



# ATHLOS LEADERSHIP ACADEMY

PREPARED MIND

HEALTHY BODY

PERFORMANCE CHARACTER

*Athlos Leadership Academy is a Pre-K through 8th grade public charter school that believes in providing students with a challenging and comprehensive high school and college preparatory education through high standards for academic scholarship, fitness and nutrition, character development, and student leadership opportunities.*

**Athlos Leadership Academy  
MN Charter District #4011  
Board Meeting Minutes  
May 27, 2025-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:51PM.

## **ROLL CALL**

Board Members Present: Joy Blanchard, Ann DeGroot, Bart Jones, Ryan Nelson, Caroline Walker.

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Joy Blanchard presented a motion to approve the agenda. Caroline Walker seconded the motion. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

- 2024-2025 Hiring Proposal
- April 29, 2025 Executive Committee Minutes
- April 29, 2025 Board Minutes
- May 6, 2025 District Advisory Committee Minutes
- May 13, 2025 Board Development Committee Minutes
- Family Achievement Center Contract
- Floor Tech Cleaning Services Contract
- Mark's Lawn Service Contract
- Teachers on Call Contract
- Policy 7.10 Investments- Revised/Combined
- Policy 7.12 Athlos School Meal and Payment Policy- Revised
- Policy 7.1 Segregation of Duties
- Policy 7.2.1 Board Approval of Vendor Contracts
- Policy 7.2.2 Bidding for Services from Authorizer
- Policy 7.2.3 Federal Award Requirements
- Policy 7.3.1 Electronic Transfer of Funds
- Policy 7.3.2 Expense and Reimbursement for Board and Employees
- Policy 7.3.3 Fundraising
- Policy 7.3.4 Student Fee Requirements and Prohibitions
- Policy 7.4 Data Access Policy for Members of the Public
- Policy 7.5 Annual Audit
- Policy 7.6 Prompt Payment of Bills
- Policy 7.7 Sale or Purchase of State Property
- Policy 7.8 Designation of Depositories
- Policy 7.9 Collateral Requirements for Depositories
- Policy 7.13 Budget Process
- Policy 7.14 Loans
- Policy 7.15 Financial Reporting as an Internal Control
- Policy 7.16 Fiscal Management- Income
- Policy 7.17 Guidelines for Use of Financial Policies
- Policy 7.18 Credit Cards Policy
- Policy 7.19 Fund Balance Policy
- Policy 7.20 Disposition of Obsolete Equipment
- Policy 7.21 Extended Day
- Policy 7.22 Credit Card Processing and Handling Security Policy
- Policy 7.23 Acceptance and Administration of Gifts

- Policy 7.24 Capital Assets Capitalization Policy
- Policy 7.25 Purchasing, Procurement, and Contracting

Joy Blanchard presented a motion to approve all items on the consent agenda. Motion was seconded by Ryan Nelson. Motion passed unanimously.

## **SUPERINTENDENT'S REPORT**

Jen Geraghty reported that enrollment is staying steady and the school currently has 879 enrolled for the 2025-2026 school year.

## **FINANCE REPORT**

April 2025 Financials

May 20, 2025 Finance Committee Minutes

Ryan Nelson presented the finance report to the board. As regularly practiced, the board reviewed the April 2025 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Ryan Nelson presented a motion to accept the April 2025 Financials and the May 20, 2025 Finance Committee Minutes. Motion was seconded by Bart Jones. Motion passed unanimously.

## **OLD BUSINESS**

## **NEW BUSINESS**

Updated 25-26 School Calendar

Ryan Nelson presented a motion to approve the updated 25-26 School Calendar. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Reimbursement Resolution-Series 2025 Bond Financing

Joy Blanchard presented a motion to approve the Reimbursement Resolution for the Series 2025 Bond Financing. Motion was seconded by Caroline Walker. Motion passed unanimously.

25-26 Board Training Plan

Ryan Nelson presented a motion to approve the 25-26 Board Training Plan. Motion was seconded by Caroline Walker. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

## **ADJOURNMENT**

Caroline Walker presented a motion to adjourn the meeting. Motion was seconded by Joy Blanchard. Motion passed unanimously. Meeting adjourned at 4:14PM.

## **UPCOMING MEETINGS**

May 6 <sup>th</sup>	District Advisory Committee	3:30 PM
May 13 <sup>th</sup>	Board Development Committee	8:00 AM
May 20 <sup>th</sup>	Finance Committee	8:00 AM
May 27 <sup>th</sup>	School Board	3:45 PM
June 10 <sup>th</sup>	School Board	12:00 PM
June 24 <sup>th</sup>	Finance Committee	12:00 PM