



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
June 10, 2025-Board Meeting
12:00 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 12:15PM.

ROLL CALL

Board Members Present: Joy Blanchard, Ann DeGroot, Ryan Nelson

Board Members Absent: Bart Jones, Caroline Walker

Principal Present: Jen Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

CONSENT AGENDA

- 2025-2026 Hiring Proposal
- May 27, 2025 School Board Minutes

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 presented her report to the board.

FINANCE REPORT

FY25 Financial Auditor Proposal

Joy Blanchard presented a motion to contract with Schlenner, Wenner and Co. for the FY25 financial audit. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

Revised 25-26 School Calendar

Ryan Nelson presented a motion to approve the revised 25-26 school calendar. Motion was seconded by Joy Blanchard. Motion passed unanimously.

NEW BUSINESS

2025-2026 Board and Committee Meeting Schedule

Joy Blanchard presented a motion to approve the 2025-2026 Board and Committee Meeting Schedule. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Student Transportation Contract

Joy Blanchard presented a motion to approve the contract with Metropolitan Transportation Network, Inc. Motion was seconded by Ryan Nelson. Motion passed unanimously.

FastBridge Data

The board reviewed the data from 24-25.

PreK Data

The board reviewed the Three Cheers for PreK data from 24-25.

Q-Comp Report

Ryan Nelson presented a motion to accept the Q-Comp Report for 24-25. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Family and Staff Survey Results

Jen Geraghty presented the results of the family and staff surveys.

Board Election Ratification-

Ryan Nelson presented a motion to ratify the board election results. Nitiya Phromngam has been elected to serve a three-year term that will start July 1, 2025. Joy Blanchard has been elected to serve a three-year term that will start on July 1, 2025.

Motion was seconded by Joy Blanchard. Motion passed unanimously.

2025-2026 Delegations

Joy Blanchard presented a motion to approve the following board officer designations for 25-26.

Motion was seconded by Ryan Nelson. Motion passed unanimously.

- Board Officer Designations
 - Board Chair: Ann DeGroot
 - Board Secretary: Ryan Nelson
 - Board Treasurer: Joy Blanchard
- Board Committee Designations-Ryan Nelson presented a motion to approve the following committee member designations for 25-26. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Executive Committee:

- Board Chair: Ann DeGroot
- Board Secretary: Ryan Nelson
- Board Treasurer: Joy Blanchard
- Principal: Jennifer Geraghty

Finance Committee

- Board Treasurer: Joy Blanchard
- Principal
- Contracted Finance Staff
- Other Finance Staff as Recommended by the Board or Principal
- Other Interested Board Members:
 - Ryan Nelson
 - Nitiya Phromngam

Personnel Committee

- Ann DeGroot
- Joy Blanchard

Board Development Committee
-Ryan Nelson
-Ann DeGroot
-Caroline Walker

Designation of Banks for 2025-2026

Joy Blanchard presented a motion to designate Old National Bank (formerly known as Bremer Bank) and US Bank as the financial institutions for the school's activities and the building company's activities. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Approval of Bank/Payment Approval for 2025-2026

Joy Blanchard presented a motion to grant Jennifer Geraghty, Principal, payment approval rights as noted in Policy 7.1 as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Ryan Nelson presented a motion to grant Joy Blanchard, Board Treasurer, payment approval rights as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Delegation of Authority to Make Electronic Fund Transfers 2025-2026

Ryan Nelson presented a motion to delegate to the following individuals the authority to make electronic fund transfers: Board Treasurer, Board Chair, Principal, Jenny Abbs or her designee at Creative Planning. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Electronic Funds Transfers can be made for:

- Investment of excess funds or the transfer of funds between school's accounts
- Payment of employee payroll direct deposits
- Payment of federal, state, and unemployment taxes (deductions and/or benefits)
- Payment of contributions to the Teachers Retirement Association (TRA) and to the Public Employee Retirement Association (PERA) (deductions and benefits)
- Payment of other payroll related deductions and benefits (when appropriate)
- Monthly building lease payments
- Monthly payment of credit card charges
- Vendor payments (when appropriate)
- Other payments as approved by the school board

Designation of Official Newspaper for 2025-2026

Ryan Nelson presented a motion to designate the Brooklyn Park Sun Post as the official newspaper to use when required for posting of public notices. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation
Ann DeGroot presented a motion to close the board meeting as permitted by MN Statute 13D.05, subd. 3(a) for the purpose of discussing results of the Principal's annual evaluation. Motion was seconded by Joy Blanchard. Motion was approved unanimously. Meeting went into closed session from 12:40 PM to 12:48PM.

BOARD CORRESPONDANCE AND COMMUNICATION

Board members will complete their 25-26 conflicts of interest statements.

Board members will complete their 24-25 board member trainings.

The board will call a special board meeting for June 24, 2025 at 11:30AM to approve the bond resolution.

ADJOURNMENT

12:48PM

UPCOMING MEETINGS

June 10 th	School Board	12:00 PM
June 24 th	Finance Committee	12:00 PM