



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
Special Board Meeting Minutes
June 24, 2025-Board Meeting
11:30 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 11:46AM.

ROLL CALL

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

Board Members Absent: Caroline Walker

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

Bart Jones, ALA Board Member, submitted his resignation from the board effective at the start of today's board meeting and will not be voting on any school board matters at today's meeting.

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

June 10, 2025 Board Minutes

June 10, 2025 Closed Board Minutes

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

FINANCE REPORT

May 2025 Financial Reports

As regularly practiced, the board reviewed the May 2025 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Joy Blanchard presented a motion to accept the May 2025 Financial Reports. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

June 10, 2025 Closed Board Minutes Report

Ann DeGroot reported that on June 10, 2025, a closed board session was held to report out on the results of the annual principal evaluation. No concerns were noted.

Mark's Lawn Service Contract

Joy Blanchard presented a motion to approve the updated contract with Mark's Lawn Service. Motion was seconded by Ryan Nelson. Motion passed unanimously.

NEW BUSINESS

Series 2025 Bond Borrowing Resolution

Joy Blanchard presented a motion to approve the Series 2025 Bond Borrowing Resolution. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Amended and Restated Lease

Ryan Nelson presented a motion to approve the Amended and Restated Lease. Motion was seconded by Joy Blanchard. Motion passed unanimously.

SIBC Board Membership

Jen Geraghty resigned from the SIBC Board effective immediately.

Ann DeGroot resigned from the SIBC Board effective immediately.

Joy Blanchard presented a motion to appoint Bart Jones and Lindsey Stolarz to the SIBC Board effective today to serve on the SIBC board through June 30, 2026. Steve Bursch has been

appointed to complete the remainder of his current term through June 30, 2026. Motion was seconded by Ryan Nelson. Motion passed unanimously.
SIBC board members will now include Steve Bursch, Bart Jones, and Lindsey Stolarz effective immediately.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 12:01PM

UPCOMING MEETINGS

June 24 th	Finance Committee	12:00 PM
July 29 th	Finance Committee	8:30 AM
August 12 th	Finance Committee	8:30 AM
August 12 th	School Board	12:00 PM
September 23 rd	Finance Committee	8:00 AM
September 30 th	Personnel Committee	3:00 PM
September 30 th	School Board	3:45 PM
October 21 st	Finance Committee	8:00 AM
October 28 th	Board Development Committee	8:00 AM
October 28 th	School Board	3:45 PM