



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 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
April 25, 2017
3:45 PM- Conference Room**

CALL TO ORDER

Virginia Anderson called the meeting to order at 3:48PM.

ROLL CALL

Board Members Present: Virginia Anderson, Ann DeGroot (3:50 arrival), Kit Murley-Henspeter, Farxiyo Olow, Kathryn Phelps

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Schneeberger (BKDA)

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

Virginia Anderson, Ann DeGroot, Farxiyo Olow and Kathryn Phelps will abstain from voting on the board election slate.

APPROVAL OF AGENDA

Kit Murley-Henspeter presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

April 4, 2017 Special Meeting Minutes

Hiring Proposal

2017 Board Election Slate

April 4, 2017 Development Committee Minutes

Kit Murley-Henspeter presented a motion to approve all items on the consent agenda. Motion was seconded by Kathryn Phelps. Virginia Anderson, Ann DeGroot, Farxiyo Olow and Kathryn Phelps abstained from voting on the board election slate. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Enrollment for 2017-2018 is currently at 1,050.

The proposed school event calendar for 2017-2018 was presented.

FINANCE REPORT

April 17, 2017 Finance Committee Minutes

March 2017 Financial Statements

Kara Schneeberger and Kit Murley-Henspeter presented the March 2017 financial statements. As regularly practiced, the board reviewed all March 2017 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Kit Murley-Henspeter presented a motion to approve the March 2017 financials and April 17, 2017 Finance Committee Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Spartan Innovation Building Corporation Board

Virginia Anderson presented a motion to extend the current term of SIBC board members to June 30th of corresponding years to align terms with School Board member terms. Motion was seconded by Kit Murley Henspeter. Motion passed unanimously.

Johan Gjenvick's term will end June 30, 2017

Ann DeGroot's term will end June 30, 2017

Jennifer Geraghty's term will end June 30, 2017

Kyle Knudson's term will end June 30, 2018

Virginia Anderson presented a motion to elect the following SIBC board members for another 2 year term starting July 1, 2017: Johan Gjenvick, Ann DeGroot, and Jennifer Geraghty. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT- Meeting adjourned at 4:00PM.

UPCOMING MEETINGS

May 23 rd	Finance Committee	7:45 AM
May 30 th	School Board	3:45 PM
June 8 th	School Board	12:00 PM