



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Finance Committee Meeting Minutes
February 19, 2019
7:45 AM- Conference Room**

CALL TO ORDER

7:45 AM

ROLL CALL

Committee Members Present: Kit Murley-Henspeter

Others Present: Tammy Pulver

FINANCE MINUTES

ALA did not receive financials for the February Finance Committee meeting. A representative from BKDV was not present at the meeting. Jen Geraghty will reach out to Mindy Watcher from BKDV to discuss getting financials in the near future and a Supervisor at BKDV to discuss plans going forward and will relay concerns relating to communication about who will be working directly with ALA moving forward.

Jen Geraghty and finance staff are working on the 2019-2020 budget.

Jen Geraghty and Steve Bursch have met about the technology budget for the 2019-2020 school year. Jen Geraghty and Jeremy Wilson have met about the facilities budget for the 2019-2020 school year and are getting bids for specific projects.

Tammy Pulver, the special education director, reported on special education transportation costs and recent correspondence with MDE regarding ALA reimbursement. Jen Geraghty is working closely with finance staff and Tammy Pulver to monitor the budget, invoices, and MDE correspondence.

ADJOURNMENT

8:30 AM