



## **ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Finance Committee Meeting Minutes  
April 21, 2020  
7:45 AM- Conference Room**

### **CALL TO ORDER**

**7:45AM**

### **ROLL CALL**

Committee Members Present: Kathryn Phelps, Jenny Abbs, Jennifer Geraghty, Virginia Anderson

Absent: N/A

### **FINANCE MINUTES**

The committee reviewed operations of most line items which are all healthy. We are under budget in several areas.

Abbs, being new, asked the Finance Committee how they and the School Board preferred to talk about the financials.

Geraghty requested that we find other funding sources to help with purchasing technology equipment for students. We are short approximately 200 devices. We have not received the ones we ordered in March as they are all on back order.

Geraghty will continue working on a draft budget for 2020-2021 that could be presented to the board if requested next week. The goal is to have a draft completed by April 23<sup>rd</sup> in order to decide on a salary increase percentage for staff to propose to the board at the April meeting.

Because benefit rates will not be available until May 1<sup>st</sup>, 2020 because of the COVID – 19 virus, Geraghty cannot get rates from Jenny Pine until May 2<sup>nd</sup>, 2020. Geraghty will be working out a plan with Jenny Pine to get the rates and proposed plan to the board by May 6<sup>th</sup>, 2020.

Jenny Abbs introduced a new AP/HR software called K-Pay that Geraghty and Eddy could use to streamline systems. Abbs and Geraghty will set up a meeting with another Bergan employee to review the program.

Geraghty proposed continue to not having PK families pay for spots in the PK program for the rest of the school year. Abbs and Geraghty will look at this budget to ensure that the school can cover the cost of the staff.

## **ADJOURNMENT**

8:30 AM