



# 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, 2022-Board Meeting  
12:00 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 12:02PM.

## **ROLL CALL**

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

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

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

May 31, 2022 Board Minutes

22-23 Hiring Proposal

Caroline Walker 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. Parent and staff surveys are in process.

## **FINANCE REPORT**

May financials will be reviewed at the Finance Committee meeting later this month. The financials will then go in the August board packet for official board acceptance.

## **OLD BUSINESS**

## **NEW BUSINESS**

Ratification of Board Election Results

The board reviewed the election results from the board election held on June 9, 2022. Based on the results, Joy Blanchard has been elected to another term on the board. Ryan Nelson presented a motion to ratify the board election results. Motion was seconded by Caroline Walker. Joy Blanchard abstained from voting. DeGroot, Nelson and Walker all voted in favor of the motion. Joy Blanchard will be seated for another term that will end June 30, 2025.

Conflicts of Interest Statements

Board members will complete their annual conflicts of interest statements.

K-3 Report

Julie Brown presented the Read Well by Third Grade Report that will be submitted to the MN Department of Education.

ESSA Contract- Hennepin County-

Joy Blanchard presented a motion to grant Jen Geraghty permission to review and sign the ESSA Contract with Hennepin County. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2022-2023 Delegations

- Board Officer Designations

Ryan Nelson presented a motion to approve the following officers for the 2022-2023 school year:

Board Chair: Ann DeGroot  
Board Secretary: Caroline Walker  
Board Treasurer: Joy Blanchard

Motion was seconded by Caroline Walker. Motion passed unanimously.

Board Committee Designations- 2022-2023

Caroline Walker presented a motion to approve the following board committee members for the Executive Committee:

Executive Committee:  
Board Chair: Ann DeGroot  
Board Secretary: Caroline Walker  
Board Treasurer: Joy Blanchard  
Principal: Jennifer Geraghty

Motion was seconded by Joy Blanchard. Motion passed unanimously.

Ann DeGroot presented a motion to approve the following board committee members for the Finance Committee:

Finance Committee:  
Board Treasurer: Joy Blanchard  
Principal: Jennifer Geraghty  
Contracted Finance Staff: Jenny Abbs  
Other Finance Staff as recommended by the Board or Principal:  
Other Interested Board Members:  
Ryan Nelson  
Caroline Walker

Motion was seconded by Joy Blanchard. Motion passed unanimously.

Ryan Nelson presented a motion to approve the following board committee members for the Personnel Committee:

Personnel Committee:  
-Ann DeGroot  
-Joy Blanchard

Motion was seconded by Caroline Walker. Motion passed unanimously.

Joy Blanchard presented a motion to approve the following board committee members for the Board Development Committee:

Board Development Committee:

-Caroline Walker

-Ryan Nelson

-Ann DeGroot

Motion was seconded by Caroline Walker. Motion passed unanimously.

#### Designation of Banks for 2022-2023

Joy Blanchard presented a motion to designate Bremer Bank and US Bank as the financial institutions for the school's activities and the building company's activities. Motion was seconded by Caroline Walker. Motion passed unanimously.

#### Approval of Bank/Payment Approval for 2022-2023

Caroline Walker 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.

Caroline Walker 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 Ryan Nelson. Motion passed unanimously.

#### Delegation of Authority to Make Electronic Fund Transfers 2022-2023

Caroline Walker 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 BerganKDV.

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

Motion was seconded by Ryan Nelson. Motion passed unanimously.

#### Designation of Official Newspaper for 2022-2023

Joy Blanchard 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 Caroline Walker. Motion passed unanimously.

### **BOARD CORRESPONDANCE AND COMMUNICATION**

The June finance committee meeting has been moved to June 21<sup>st</sup> at 1:45PM.

### **ADJOURNMENT**

Meeting adjourned at 12:45PM.

### **UPCOMING MEETINGS**

June 10 <sup>th</sup>	School Board	12:00 PM
June 28 <sup>th</sup>	Finance Committee	12:00 PM
July 26 <sup>th</sup>	Finance Committee	8:30 AM
August 16 <sup>th</sup>	Finance Committee	8:30 AM
August 16 <sup>th</sup>	School Board	12:00 PM
September 20 <sup>th</sup>	Finance Committee	8:00 AM
September 27 <sup>th</sup>	Personnel Committee	3:00 PM
September 27 <sup>th</sup>	School Board	3:45 PM