



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
November 28, 2023-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:46PM.

ROLL CALL

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

Board Members Absent: Michael Dixon

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs- Creative Planning Business Services

Board Clerk Present: Julie Brown

Presenters: Ryan Schmidt, CPA- Schlenner, Wenner & Co.

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

CONSENT AGENDA

23-24 Hiring Proposal

October 31, 2023 Board Minutes

October 31, 2024 Board Development Committee Minutes

November 14, 2023 Development Committee Minutes

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

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented her board report. She relayed that there has been a good turnout at family events this year, including parent conferences.

FINANCE REPORT

October 2023 Financial Statements

Updated June 2023 Financial Statements

November 21, 2023 Finance Committee Minutes

Joy Blanchard and Jenny Abbs presented the finances to the board. The school received a one-time Employment Retention Credit (ERC) from the IRS. Jenny Abbs is checking with the Minnesota Department of Education about the holdback money still owed to the school. A revised FY24 budget will be brought to the board in January. As regularly practiced, the board reviewed the October 2023 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. In addition, the board reviewed the updated June 2023 financial statements. Joy Blanchard presented a motion to accept the October 2023 Financial Statements, updated June 2023 Financial Statements, and the November 21, 2023 Finance Committee Minutes. Motion was seconded by Caroline Walker. Motion passed unanimously.

FY23 Audit Report

Ryan Schmidt, CPA at Schlenner, Wenner & Co. presented the results of the FY23 audit. An unmodified (clean) opinion was issued. The audit went smoothly. There were no material audit adjustments. No deficiencies in internal controls were noted. No instances of noncompliance were identified.

Joy Blanchard presented a motion to accept the FY23 Audit Reports. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2022-2023 World's Best Workforce Report

Ryan Nelson presented a motion to approve the 2022-2023 World's Best Workforce Report.

Motion was seconded by Joy Blanchard. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:38PM.

UPCOMING MEETINGS

November 14 th	Board Development Committee	3:15 PM
November 21 st	Finance Committee	8:00 AM
November 28 th	Executive Committee	3:00 PM
November 28 th	School Board	3:45 PM
December 12 th	Finance Committee	8:00 AM
January 23 rd	Finance Committee	8:00 AM
January 30 th	Board Development Committee	8:00 AM
January 30 th	School Board	3:45 PM
February 20 th	Finance Committee	8:00 AM
March 12 th	Finance Committee	8:00 AM
March 19 th	Board Development Committee	8:00 AM
March 19 th	School Board	3:45 PM