



## ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

Date: June 8, 2022

Time: 4:30 PM

Location: Held via zoom

Board Member	Present/Absent
Andrew Grimsley	Absent
Pat King	Present
Catherine Georgewill	Present
Kerin Helmke	Present
Aaron Schwenzfeier	Absent
School Leaders: Jen Geraghty (Present) Minute Taker: Kate Hill Guests: Angie Jambretz, Chloe Smith, Jenna Scheevel, Angela Schmidt, Sarah Beckrich, Jodi Young, Elizabeth Sarff	

The meeting was called to order at \_\_4:46 pm\_\_

Topic	Discussion/Conclusion	Notes
Record of Attendance and Guests		Pat King
Call for Conflicts	None	Pat King
Public Comments	1. Angela Schmidt, PTA President	Pat King
Approve Minutes	Approval of Minutes from the May meeting.  Motion to approve the consent agenda and minutes: Kerin Helmke 2 <sup>nd</sup> : Catherine Georgewill Motion Carries, all in favor	Pat King
22-23 Proposed School Board Meeting Schedule	Motion to approve the 22-23 School Board Meeting Schedule: Pat King 2 <sup>nd</sup> : Kerin Helmke Motion Carries, all in favor	Pat King
<b>Board Development</b>		
Mission Statement	The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three	



	<p>foundational pillars of Prepared Mind, Healthy Body, and Performance Character.</p> <p>Read by Pat King</p>	
<b>Administrative Reports</b>		
School Leadership Report	Response to questions- no questions	Jennifer Geraghty
Finance Report - None		
Accept Financials - None		
<b>Committee Reports</b>		
Finance Committee - None		
Personnel Committee	<p>Principal hire update.</p> <p>Principal announcement – Tracee Cahalan</p> <p>The school board personnel committee is excited to announce that Tracee Cahalan has accepted the Principalship at Athlos Academy, St. Cloud Minnesota.</p> <p>Ms. Cahalan comes to us with a wealth of knowledge and experience. Some of the highlights include:</p> <ul style="list-style-type: none"> <li>*Bachelor of science in elementary and special education St. Cloud State University</li> <li>*Master of science in curriculum and instruction University of St. Mary's</li> <li>*Specialist of administration and leadership from University of Saint Thomas</li> </ul> <p>Some areas of extensive training include but are not limited to the list below:</p> <p>Special education and 504's</p> <p>Responsive classroom</p> <p>ENVOY</p> <p>Cultural competency</p> <p>Curriculums in all content areas</p> <p>Curriculum mapping and instruction</p> <p>School improvement</p> <p>PBIS</p> <p>Student achievement</p>	Pat King



	Staff development Minnesota state learning standards Data analysis Standardized testing Scheduling Teacher observation and evaluation	
<b>Discussion Items</b>		
None		
<b>Action Items</b>		
None		
<b>Closing Items</b>		
Adjourn Meeting	Motion to adjourn the meeting at 5:03pm- Pat King, 2 <sup>nd</sup> - Kerin Helmke, all in favor, motion carries	Pat King

**Adjournment: 5:03 PM**