



**ATHLOS ACADEMY OF ST. CLOUD
BOARD OF DIRECTORS MEETING
MN Charter District #4250**

Date: October 26, 2022 Time: 5:00PM
 Location: 3701 S 33rd St., St. Cloud, MN, Conference Room

Board Member	Present/Absent
Pat King	Present
Catherine Georgewill	Present
Kerin Helmke	Present
Aaron Schwenzfeier	Absent
Ember Reichgott Jung	Present
School Leaders: Jen Geraghty (Present), Tracee Cahalan (Present) Minute Taker: Kate Hill Guests: Jodi Young, Terri Anderson VOA,	

The meeting was called to order at __5:_06_ pm__

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King 2 nd Kerin Helmke Motion carries, all in favor	Pat King
Roll Call	Pat King Kerin Helmke Kate Georgewill Ember Reichgott-Jung	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the October 26, 2022 Board Meeting. Motion to approve the agenda: Ember Reichgott-Jung 2 nd : Kerin Helmke Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	September 28, 2022 Board Minutes September 22-23 Hiring Proposal Motion to approve the Consent Agenda: Kerin Helmke	Pat King



	2 nd : Catherine Georgewill Motion Carries, all in favor	
Board Development		
Administrative Reports		
Director's Report	Jen read through the highlights of the Director's report.	Pat King
Finance Report	September 2022 Financials October 18, 2022 Finance Committee Minutes Motion to accept the September 2022 financials and approve the October finance minutes: Kerin Helmke 2 nd : Catherine Georgewill All in favor, motion carries.	Pat King
Old Business		
New Business	Annual Bylaw Review 2021-2022 Athlos Academy of St. Cloud Annual Report Motion to accept the 21-22 Annual Report under the condition that Jen G. will submit any content changes to the school board for review before the submission. A final copy of the report with an updated table of contents will be submitted to the board upon completion. Kerin Helmke, 2 nd - Catherine Georgewill All in favor, motion carries. Board completed annual review.	Pat King
Board Correspondence and Communication	Aaron Schwenzfeier has resigned from the board.	
Adjournment	Motion to adjourn the meeting at 6:00pm- Ember Reichgott Jung, 2 nd - Kerin Helmke All in favor, motion carries.	Pat King

Adjournment: 6:00PM

Upcoming Meetings			
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November 17 th	Finance Committee	8:00AM	Zoom
November 30 th	School Board	8:00AM	In Person or Zoom
December 15 th	Finance Committee	8:00AM	Zoom
No December School Board Meeting			