



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

Date: September 28, 2022 Time: 8:00AM
 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 (Absent), Tracee Cahalan (Present) Minute Taker: Kate Hill	

The meeting was called to order at __8:09__ am__

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Kerin Helmke 2 nd Pat King Motion carries, all in favor	Pat King
Roll Call	Pat King Kerin Helmke Kate Georgewill	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the September 28, 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	August 30, 2022 Board Minutes September 22-23 Hiring Proposal Motion to approve the Consent Agenda: Kerin Helmke 2 nd : Pat King Motion Carries, all in favor	Pat King



Board Development		
Mission Statement	<p>The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.</p> <p>Read by Pat King</p>	
Administrative Reports		
Director's Report	Pat read through the highlights of the Director's report.	Pat King
Finance Report	<p>August 2022 Financials September 22, 2022 Finance Committee Minutes</p> <p>Motion to approve the August 2022 financials and September finance minutes: Kerin Helmke 2nd: Ember Reichgott Jung All in favor, motion carries.</p>	Pat King
Old Business	Ember asked for a summary of the issues lingering from last year that are impacting our enrollment and financials now. Pat explained in summary.	
New Business	<p>2022 MCA Scores 2022-2023 Assessment Calendar</p> <p>Pat asked Tracee to share- Tracee spoke to the MCA scores and assessment plans. Correlation between behaviors in middle school with low test scores.</p> <p>Kerin asked about the status on the bus time situation. Tracee shared an update.</p> <p>Motion to approve the 22-23 Assessment Calendar: Ember Reichgott Jung 2nd: Kerin Helmke All in favor, motion carries.</p>	Pat King
Adjournment	Motion to adjourn the meeting at 8:49am- Ember Reichgott Jung, 2 nd - Kerin Helmke	Pat King



	all in favor, motion carries.	
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Adjournment: 8:49AM

Upcoming Meetings			
September 28 th	Board Development Committee	8:45AM – Rescheduled for October 26, 2022	In Person Call in information provided
October 20 th	Finance Committee	8:00AM	
October 26 th	School Board	5:00PM	In Person Call in information provided
October 26 th	Board Development Committee	5:45PM	
November 17 th	Finance Committee	8:00AM	
November 30 th	School Board	8:00AM	In Person Call in information provided
November 30 th	Executive Committee	8:45AM	
December 15 th	Finance Committee	8:00AM	
No December School Board Meeting			