



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

Date: January 25, 2023 Time: 8:00AM
Location: 3701 S 33rd St., St. Cloud, MN, Conference Room

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

The meeting was called to order at __8:_07_ am__

| Topic | Discussion/Conclusion | Notes |
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| 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 January 25, 2023 Board Meeting. Motion to approve the agenda: Kerin Helmke 2 nd : Ember Reichgott Jung Motion Carries, all in favor | Pat King |
| Community Comment | None | Pat King |
| Consent Agenda | November, 2022 Board Minutes January 22-23 Hiring Proposal Updated 22-23 School Calendar Updated 22-23 School Board Meeting Schedule | Pat King |



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| | <p>Motion to approve the Consent Agenda: Catherine Georgewill 2nd: Ember Reichgott Jung Motion Carries, all in favor</p> | |
| Board Development | | |
| Administrative Reports | | |
| Director's Report | <p>Jen read through the highlights of the Director's report.</p> <p>Jen shared about recent events and upcoming events.</p> <p>Pat shared that she was able to attend the dance performance and was really impressed by how the students behaved and the staff in how they monitored and engaged with the performance and the students.</p> <p>Jen shared some conversations with students and teachers had afterward that were positive and reflective of the performance and what they got out of it personally.</p> <p>Kate Georgewill shared that her daughter attended and she loved it. It was perfect for the age, and it was nice to have another type of education for the students that is outside of the classroom.</p> | <p>Pat King</p> <p>Jennifer Geraghty</p> |
| Finance Report | <p>November 2022 Financials December 2022 Financials December 15, 2022 Finance Committee Minutes January 19, 2023 Finance Committee Minutes</p> <p>Pat went through the finance committee minutes. 44 days cash on hand currently, 45 days is what is required for our bond.</p> <p>Discussion regarding summer school and funding.</p> <p>Pat gave BerganKDV a shout out for everything that they do for us.</p> <p>Motion to accept the November 2022 and December 2022 financials and approve the December and January finance minutes: Ember Reichgott Jung 2nd: Catherine Georgewill All in favor, motion carries.</p> | <p>Pat King</p> |



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| Old Business | | |
| New Business | <p>Introduction of Mr. Steve Bursch's credentials by Jennifer Geraghty.</p> <p>Jen shared that beginning next year, we will form a Titan Innovation Board, acting as AASC's landlord.</p> <p>Nomination by Pat King for Steve Bursch, interim Board member.</p> <p>Pat will formally notify Aaron Schwenzfeier that he is no longer on the board. The new Board roster will be posted on the website.</p> <p>Motion to accept Mr. Bursch as the new interim Board member effective 1/25/23-6/5/23: Ember Reichgott Jung, 2nd- Catherine Georgewill. All in favor, motion carries.</p> | Pat King Jen Geraghty |
| Board Correspondence and Communication | Board Member finance training will be held on February 23, 2023 | Pat King |
| Adjournment | Motion to adjourn the meeting at 8:40am- Ember Reichgott Jung, 2 nd - Kerin Helmke All in favor, motion carries. | Pat King |

Adjournment: 8:40AM

| Upcoming Meetings | | | |
|---------------------------|------------------------|--------|-------------------|
| February 23 rd | Finance Committee | 8:00AM | Zoom |
| February 23 rd | Board Finance Training | 8:45AM | Zoom |
| March 23 rd | Finance Committee | 8:00AM | Zoom |
| March 29 th | School Board | 8:00AM | In Person or Zoom |
| March 29 th | Development Committee | 8:45AM | Zoom |
| April 20 th | Finance Committee | 8:00AM | Zoom |
| April 26 th | School Board | 8:00AM | In Person or Zoom |
| April 26 th | Personnel Committee | 8:45AM | Zoom |
| May 25 th | Finance Committee | 8:00AM | Zoom |
| May 31 st | School Board | 8:00AM | In Person or Zoom |
| May 31 st | Executive Committee | 8:45AM | Zoom |
| June 5 th | Finance Committee | 8:00AM | Zoom |
| June 5 th | School Board | 8:30AM | In Person or Zoom |