



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

Date: November 30, 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 (Present), Tracee Cahalan (Absent) Minute Taker: Kate Hill Guests: Jenny Abbs with Bergan KDV, Bonnie Schwieger with Abdo	

The meeting was called to order at __8:_07_ am__

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 November 30, 2022 Board Meeting. Motion to approve the agenda: Catherine Georgewill 2 nd : Kerin Helmke Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	October 26, 2022 Board Minutes November 22-23 Hiring Proposal Motion to approve the Consent Agenda: Catherine Georgewill	Pat King



	2 nd : Kerin Helmke 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	October 2022 Financials November 17, 2022 Finance Committee Minutes Pat went through the finance committee minutes. Motion to accept the October 2022 financials and approve the November finance minutes: Ember Reichgott Jung 2 nd : Pat King All in favor, motion carries.	Pat King
Old Business		
New Business	*Pat made a motion to add the 2021 audit to the new business 2021 Audit 2021 World's Best Workforce Report Bonnie Schwieger went through the 2021 audit presentation. Motion to accept the 2021 Audit report: Kerin Helmke, 2 nd - Ember Reichgott Jung. All in favor, motion carries. Jen explained the 2021-2022 world's best workforce report. Motion to accept the 2021-2022 World's Best Workforce report: Catherine Georgewill, 2 nd - Kerin Helmke. All in favor, motion carries.	Pat King
Board Correspondence and Communication	Board Member training	Pat King



	Development Committee training in December. Jen shared the details.	
Adjournment	Motion to adjourn the meeting at 8:48am- Ember Reichgott Jung, 2 nd - Catherine Georgewill All in favor, motion carries.	Pat King

Adjournment: 8:48AM

Upcoming Meetings			
November 17 th	Finance Committee	8:00AM	Zoom
November 30 th	School Board	8:00AM	In Person or Zoom
November 30 th	Board Finance Training	8:30AM	Zoom
December 15 th	Finance Committee	8:00AM	Zoom
December 15 th	Development Committee	8:30AM	Zoom
December 15 th	Personnel Committee	9:00AM	Zoom
No December School Board Meeting			