



# Athlos Academy

## St. Cloud

### Board Meeting

#### Date and Time

Wednesday January 26, 2022 at 4:30 PM CDT

#### Location

3701 33rd Street South  
St. Cloud, MN 56301 United States

Zoom Link: <https://us02web.zoom.us/j/84300418524?pwd=SFE1c2hhS25lZ1dLZXJZZFhRb252UT09>

#### Agenda

	Purpose	Presenter
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#### I. Opening Items

##### Opening Items

A. Call the Meeting to Order		Andrew Grimsley
B. Record Attendance and Guests		Andrew Grimsley
C. Call for Conflicts		Andrew Grimsley
D. Public Comment		Andrew Grimsley

#### II. Consent Agenda

A. Approve minutes from 12-1-2021 meeting	Approve Minutes	Andrew Grimsley
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#### III. Board Development

A. Mission Statement	FYI	Aaron Schwenzfeier
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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.

#### IV. Administrative Reports

A. Director's Report	FYI	Jen Geraghty
B. Finance Report	FYI	Bergen
C. Accept Financials	Vote	Andrew

**V. Committee Reports**

<b>A. Finance Committee</b>	FYI	Pat King
<b>B. Governance Committee</b>	FYI	

**VI. Discussion Items**

A. 2021-22 revised budget	FYI	Bergan
B. Board Appointment	FYI	Jennifer Geraghty
C. Revised 2021-22 School Calendar	FYI	Jennifer Geraghty
D. Building Purchase	FYI	Bergan/Jennifer Geraghty

**VII. Action Items**

A. 2021-22 revised budget	Vote	Jennifer Geraghty
B. Board Appointment	Vote	Jennifer Geraghty
C. Revised 2021-22 School Calendar	Vote	Jennifer Geraghty
Tabled to next week – make revised calendar		

**IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Andrew Grimsley
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