



Athlos Academy

St. Cloud

Board Meeting

Date and Time

Wednesday October 27, 2021 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 |
|---|-----------------|-----------------|
| 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 8-25-2021 meeting | Approve Minutes | Andrew Grimsley |
| III. Board Development | | |
| A. Mission Statement | FYI | Rebecca Hull |

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 Grimsley |

V. Committee Reports

| | | |
|--------------------------------|------------|---------------------|
| A. Finance Committee | FYI | Pat King |
| B. Governance Committee | FYI | Rebecca Hull |
| B. Pillars Committee | | |

VI. Discussion Items

| | | |
|---|------------|---------------------|
| A. Piper Sandler & Company for bonding | FYI | Jen Geraghty |
| B. Assessment Calendar | FYI | Jen Geraghty |

VII. Action Items

| | | |
|---|-------------|---------------------|
| A. Piper Sandler & Company for bonding | Vote | Jen Geraghty |
| B. Assessment Calendar | Vote | Jen Geraghty |

IX. Closing Items

| | | |
|---------------------------|-------------|------------------------|
| A. Adjourn Meeting | Vote | Andrew Grimsley |
|---------------------------|-------------|------------------------|