



Athlos Academy

St. Cloud

Board Meeting

Date and Time

Wednesday February 23, 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**

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 1-26-2022 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 Grimsley

V. Committee Reports

A. Finance Committee

FYI

Pat
King

VI. Discussion Items

A. Transportation Discussion

FYI

Jennifer Geraghty

B. Revised 2021-22 School Calendar

FYI

Jennifer Geraghty

a. Grades K-6 minimum 935 hours/year

b. Grades 7-12 minimum 1020 hours/year

C. Athlos Academy 990

FYI

Bergan

VII. Action Items

A. Transportation

Vote

Jennifer Geraghty

B. Revised 2021-22 School Calendar

Vote

Jennifer Geraghty

C. Athlos Academy 990

Vote

Jennifer Geraghty

IX. Closing Items

A. Adjourn Meeting

Vote

Andrew
Grimsley