



# Athlos Academy

## St. Cloud

### Board Meeting

**Date and Time**

Wednesday March 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

- |  |          |
|--|----------|
| <b>A. Call the Meeting to Order</b>    | Pat King |
| <b>B. Record Attendance and Guests</b> | Pat King |
| <b>C. Call for Conflicts</b>           | Pat King |
| <b>D. Public Comment</b>               | Pat King |

**II. Consent Agenda**

- |  |                 |          |
|--|-----------------|----------|
| <b>A. Approve minutes from 2-23-2022 meeting</b> | Approve Minutes | Pat King |
|--|-----------------|----------|

**III. Board Development**

- |                             |     |                    |
|-----------------------------|-----|--------------------|
| <b>A. Mission Statement</b> | FYI | Aaron Schwenzfeier |
|-----------------------------|-----|--------------------|

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**

- |                             |      |              |
|-----------------------------|------|--------------|
| <b>A. Director's Report</b> | FYI  | Jen Geraghty |
| <b>B. Finance Report</b>    | FYI  | Bergen       |
| <b>C. Accept Financials</b> | Vote | Pat King     |

## **V. Committee Reports**

<b>A. Finance Committee</b>	FYI	Pat King
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## **VI. Discussion Items**

A. AASC Reimbursement Resolution	FYI	Bergan
B. AASC Borrowing Resolution	FYI	Bergan
C. AASC Post Issuance and Compliance Resolution	FYI	Bergan
D. AASC Resolution of Investment Policy	FYI	Bergan
E. AASC Investment Policy	FYI	Bergan
F. AASC Purchase Agreement	FYI	Bergan
G. AASC 2022-23 School Budget	FYI	Bergan/Jennifer Geraghty

## **VII. Action Items**

<b>A. 2022-23 AASC School Calendar</b>	Vote	Pat King
B. AASC Reimbursement Resolution	Vote	<b>Pat King</b>
C. AASC Borrowing Resolution	Vote	Pat King
D. AASC Post Issuance and Compliance Resolution	Vote	Pat King
E. AASC Resolution of Investment Policy	Vote	Pat King
F. AASC Investment Policy	Vote	Pat King
G. AASC Purchase Agreement	Vote	Pat King
H. AASC 2022-23 School Budget	Vote	Pat King

## **IX. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	Pat King
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