



# Athlos Academy

## St. Cloud

### Board Meeting

**Date and Time**

Wednesday April 27, 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 3-23-2022 meeting	Andrew Grimsley
B. Approve Contracts	
• Coverall Cleaning Contract	
• Landscaping Contract	
• Integrative Therapy	
• Sentient Healthcare	
• Word Play	
• Orkin Contract	

**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**

<b>A.</b> Director's Report	FYI	Jen Geraghty
<b>B.</b> Finance Report	FYI	Bergan
<b>C.</b> Accept Financials	Vote	Andrew Grimsley

#### **V. Committee Reports**

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

<b>A.</b> VOA Renewal Contract	FYI	Jennifer Geraghty
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#### **VII. Action Items**

<b>A.</b> VOA Renewal Contract	Vote	Jennifer Geraghty
<b>B.</b> Motion to reschedule board elections from April of 2022 to September of 2022 in lieu of the transition from Athlos Home Court management company the Athlos Academy of St. Cloud School Board.	Vote	Jennifer Geraghty
<b>C.</b> Motion to appoint Andrew Grimsley to fill the seat vacancy of Andrew Grimsley until June 30, 2022.	Vote	Jennifer Geraghty
<b>D.</b> Motion to approve Bremer Bank as an additional depository account for the school.	Vote	Jennifer Geraghty
<b>E.</b> Motion to approve the amended Master Service Agreement	Vote	Jennifer Geraghty

#### **IX. Closing Items**

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