



Athlos Academy

St. Cloud

Board Meeting

Date and Time

Wednesday May 25, 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 2-23-2022 meeting	Approve Minutes	Andrew Grimsley
B. Approve Contracts	Approve	Andrew Grimsley
<ul style="list-style-type: none">Elior Food Service Management ContractBerganKDV 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

A. Director's Report	FYI	Jen Geraghty
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B. Finance Report

FYI

Bergen

C. Accept Financials

Vote

Andrew
Grimsley

V. Committee Reports

A. Finance Committee

FYI

Pat
King

VI. Discussion Items

A. FYI Jennifer Geraghty

VII. Action Items

A. Vote Jennifer Geraghty

IX. Closing Items

A. Adjourn Meeting

Vote

Andrew
Grimsley