



Athlos Academy

St. Cloud

Board Meeting

Date and Time

Monday July 26, 2021 at 5:00 PM CDT

Location

3701 33rd Street South
St. Cloud, MN 56301 United States

Zoom Link: <https://us02web.zoom.us/j/88911567499?pwd=d1B0UmIYbzZ1MWlkVVVOUm4vSE1UZz09>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Andrew Grimsley	1 m
B. Record Attendance and Guests		Andrew Grimsley	1 m
C. Call for Conflicts		Andrew Grimsley	1 m
D. Public Comment		Andrew Grimsley	5 m
II. Consent Agenda			5:08 PM
A. Approve minutes from 5-24-2021 meeting	Approve Minutes	Andrew Grimsley	1 m
III. Board Development			5:09 PM
A. Mission Statement	FYI	Rebecca Hull	1 m

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**5:10 PM**

A. Director's Report	FYI	Randy Vetsch	10 m
B. Finance Report (No July Finance Report)	FYI	Bergen	
C. Accept Financials	Vote	Andrew Grimsley	

V. Committee Reports**5:20 PM**

A. Finance Committee	FYI	Pat King	5 m
B. Governance Committee	FYI	Rebecca Hull	5 m
B. Pillars Committee	FYI	Aaron Schwenzfeier	5 m

VI. Discussion Items**5:35 PM**

A. Proposed Board Meeting change to Wednesdays To 4:15 PM	FYI	Jen Geraghty	10 m
B. Addition of a Personnel Committee	FYI	Jen Geraghty	15 m

VII. Action Items**5:50 PM**

A. School board day and time change	Vote	Andrew Grimsley	1 m
B. Creation of Personnel Committee	Vote	Andrew Grimsley	1 m

IX. Closing Items**5:51 PM**

A. Adjourn Meeting	Vote	Andrew Grimsley	1 m
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