



Athlos Academy

St. Cloud

Board Meeting

Date and Time

Wednesday August 25, 2021 at 4:30 PM CDT

Location

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

Zoom Link: <https://us02web.zoom.us/j/86736149833?pwd=cURaR3EwdS9JaTZXOE1NaWNtdTJBQT09>

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 7-26-2021 meeting	Approve Minutes	Andrew Grimsley
III. Board Development		
A. Mission Statement	FYI	Rebecca Hull

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
B. Governance Committee	FYI	Rebecca Hull
B. Pillars Committee		

VI. Discussion Items

- A. None

VII. Action Items

A. 2021-22 Proposed Board and Committee Meeting Schedule	Vote	Jen Geraghty
B. 2021-22 Proposed Committee Updates	Vote	Jen Geraghty

IX. Closing Items

A. Adjourn Meeting	Vote	Andrew Grimsley
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