



# Athlos Academy

## St. Cloud

### Board Meeting

**Date and Time**

Wednesday September 22, 2021 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
<b>I. Opening Items</b>		
Opening Items		
<b>A.</b> Call the Meeting to Order		Andrew Grimsley
<b>B.</b> Record Attendance and Guests		Andrew Grimsley
<b>C.</b> Call for Conflicts		Andrew Grimsley
<b>D.</b> Public Comment		Andrew Grimsley
<b>II. Consent Agenda</b>		
<b>A.</b> Approve minutes from 8-25-2021 meeting	Approve Minutes	Andrew Grimsley
<b>III. Board Development</b>		
<b>A.</b> 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**

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

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

<b>A.</b> Finance Committee	FYI	Pat King
<b>B.</b> Governance Committee	FYI	Rebecca Hull

#### **VI. Discussion Items**

- A. None

#### **VII. Action Items**

- A. None

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

A. Adjourn Meeting	Vote	Andrew Grimsley
--------------------	------	--------------------