



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

Date: January 26, 2022 Time: 4:30 PM
Location: 3701 S 33rd St., St. Cloud, MN, Room 116

Board Member	Present/Absent
Andrew Grimsley	Present
Pat King	Present
Kerin Helmke	Present via Zoom
Aaron Schwenzfeier	Present via Zoom
School Leaders: Jen Geraghty (Present), Randy Vetsch (Present) Minute Taker: Kate Hill Guests: Jenny Abbs, Jodi Young, Jenna Scheevel, Chloe Smith, Kim Strandemo, Elizabeth Sarff, Angela Schmidt	

The meeting was called to order at __4:38 pm__

Topic	Discussion/Conclusion	Notes
Record of Attendance and Guests		
Call for Conflicts	None	
Public Comments	Jenna Scheevel	
Approve Minutes	Approval of Minutes from the October meeting Motion to approve the consent agenda and minutes: Andrew Grimsley 2 nd : Pat King Motion Carries	
Board Development		
Mission Statement	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. Read by Pat King	
Administrative Reports		
Directors Report	Andrew asked if there were any questions on the director's report.	Randy Vetsch and Jennifer Geraghty

	No questions on the directors report as presented in the board packet	
Finance Report	<p>Andrew asked if there were any questions on the finance report.</p> <p>No questions on the financials provided in the packet</p> <p>Actual enrollment 518, working on updated budget of 525.</p> <p>Jenny Abbs presented the December financials as included in the packet</p>	Bergan KDV
Accept Financials	<p>Motion to accept the December financials as presented</p> <p>Andrew Grimsley, 2nd: Kerin Helmke, Motion Carries</p>	Andrew Grimsley
Committee Reports		
Finance Committee	Working on a revised budget based on current enrollment, also discussed the purchase of the building	Pat King and Jennifer Geraghty
Discussion Items		
Revised budget	Budget projection model, budget assumptions-major changes including enrollment from 615 to 525	BerganKDV
Board appointment	Catherine Georgewill has been nominated for a position on the board	Jennifer Geraghty
Revised 21-22 school calendar	Required to update the calendar to track instructional days- recent snow days. Recently handed out elearning packets for students, recently had an elearning day	Jennifer Geraghty
Building purchase	Moving forward, verbally agreed on purchase price of \$23,900,000, working on finding a building company, will meet	BerganKDV/Jennifer Geraghty

	soon to continue discussions and create a timeline, projections shared for lease payments in the coming years as well as how it compares to owning, property taxes will be no longer after 18 months as we would be working with a non-profit	
Action Items		
21-22 Revised Budget	Motion to approve the 21-22 revised budget as presented, Pat King, 2 nd : Kerin Helmke, motion carries	
Board appointment	Andrew Grimsley make a motion to appoint Catherine Georgewill to the board, Pat King 2 nd , motion carries	
Revised 21-22 school calendar	Vote will be held until February	
Closing Items		
Adjourn Meeting	Motion to adjourn the meeting at 5:14 pm Andrew Grimsley, 2 nd : Kerin Helmke, motion carries.	

Adjournment: 5:14 PM