



# Athlos Academy

## ST. CLOUD

### Athlos Academy of St. Cloud

## Minutes

### Board Meeting

#### Date and Time

Monday October 26, 2020 at 5:00 PM

#### Location

If you plan to virtually attend, please contact Jill Turgeon at [jturgeon@athlosacademies.org](mailto:jturgeon@athlosacademies.org) with your full name to be admitted to the meeting.

Zoom Link: <https://athlosacademies.zoom.us/j/96868254613>

#### Directors Present

A. Grimsley, H. Shuriye (remote), N. Yussuf, R. Hull

#### Directors Absent

A. Schwenzfeler, M. Yussuf

#### Ex-Officio Members Present

R. Vetsch

#### Non Voting Members Present

R. Vetsch

#### Guests Present

A. Bell, A. Dierkes (remote), C. Wells (remote), D. Knicely (remote), J. Turgeon (remote), Jodi Young (remote), R. Webb (remote), Rod Haenke (remote)

### I. Opening Items

#### A. Call the Meeting to Order

A. Grimsley called a meeting of the board of directors of Athlos Academy of St. Cloud to order on Monday Oct 26, 2020 @ 5:07 PM.

#### B. Record Attendance and Guests

**C. Call For Conflicts**

**D. Public Comment**

**II. Consent Agenda**

**A. Athlos Report**

**B. Approve Minutes from 09-28-2020 Board Meeting**

N. Yussuf made a motion to approve the minutes from Board Meeting on 09-28-20.

R. Hull seconded the motion.

Approve Consent Agenda as presented The board **VOTED** to approve the motion.

**III. Board Development**

**A. Mission Statement**

Read by Rebecca Hull

**B. Board Training- Supporting the Mission and Vision of AASC**

Jill reviewed the school's mission and vision. Spoke about the boards role in supporting the mission and vision of Athlos Academy of St. Cloud. Went over current board goals.

**IV. Administrative Reports**

**A. Director's Report**

Hybrid (K-4) and DL (5-8) models started last week 10/21. Preparing for a possible change in mid November to distance learning, depending on the county numbers. Randy explained that criteria for change and what those learning models look like. Randy stated that attendance for those students doing distance learning has been going really well. Walk throughs have been happening and going well. Enrollment is around 643 as a few students moved out of the area.

**B. Finance Report**

Presented by Adam Bell. The audit is going well. The auditors should have a draft to Adam by next week. Spoke about cash on hand and accounts payable. State revenue on track. Federal Draws have been completed and that cash is received the following month. Salary, benefits, and supplies are all on track. Overall the current FY21 budget is on track for revenue and expenditures.

**V. Committee Reports**

**A. Finance Committee**

The finance committee discussed the audit and the financials. They had a discussion regarding the bonding process. Once the audit is complete they will start focusing on trying to increase cash on hand to be able to move forward with the bonding process. The committee requested the purchase price of the building from Brain Tree to know what that will cost.

**B. Governance Committee**

Rebecca, Noor, and Andrew complete the ESP tool for Home Court. That will be submitted to Darin now that it is complete. Rebecca went through parts and pieces of the tool. She

presented some things are going well, such as digital media, and some things that are not going so well, such as transparency and financial management.

Andrew: "In order for our board to operate well, we are continually assessing the attendance of our board members. Please think about additional board members, if needed."

Board discussion regarding the board role that may be open.

Andrew would like something added to the next board meeting to discuss a school maintenance plan as the building is starting to show wear.

**C. Pillars Update**

Aaron is not present

**VI. Discussion Items**

**A. ESP Evaluation Tool Council Update**

Please see above in Rebecca's discussion about the governance meeting

**VII. Action Items**

**A. New Hires**

No new hires for approval this month

**VIII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:54 PM.

Respectfully Submitted,

A. Dierkes

A. Grimsley made a motion to Adjourn the meeting.

R. Hull seconded the motion.

The board **VOTED** to approve the motion.