

Date: October 27, 2021 Time: 4:30 PM Location: 3701 S 33rd St., St. Cloud, MN, Room 105

Board Member	Present/Absent	
Andrew Grimsley	Present	
Pat King	Present	
Rebecca Hull	Present	
Kerin Helmke	Present	
Aaron Schwenzfeier	Present	
School Leaders: Jen Geraghty (Present) Randy Vetsch (Present)		
Minute Taker: Amy Dierkes (Present)		

Guests: Jodi Young, Angela Schmidt, Rebecca Brown, Kim Strandemo, Jenny Abbs (Zoom), Jenna Scheevel (Zoom), Isabelle Simdorn(Zoom), Amber Cordova (Zoom), Danielle Byrne, Ashley Miller

The meeting was called to order at _4:36 pm_____

Торіс	Discussion/Conclusion	Notes
Record of Attendance and		
Guests		
Call for Conflicts		
Public Comments	Danielle	
	Noted positive experiences at Athlos over	
	the last 2 year and her concerns regarding	
	bullying. She also has concerns about late	
	busses and lack of communication	
	Angela Schmidt	
	Has concerns about lack of communication	
	for the PTA and the loss of fundraising	
	opportunities because of it.	
Approve Minutes	Approval of Minutes from 8-25-2021	
	Motion to approve the consent agenda and	
	minutes:	
	Pat King	
	2 nd : Andrew Grimsley	
	Motion carries	
Board Development		
Mission Statement	The mission of Athlos Academy of St. Cloud	d 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 Rebecca Hull	



Administrative Reports		
Directors Report	Randy outlined the directors report as presented in the packet. Ethnicity, enrollment is at 528, transportation update, test scores, staffing	Randy Vetsch
	Aaron wants to talk about emails he's received about communication and the org chart around that. Jen directed that all questions and concerns are sent to her, preferably via email. The board suggested that communication goes out to families to notify them that Jen Geraghty is their contact and she will try and respond within 24-48 hours.	
	Discussion around MCA scores. Discussion around the healthy body pillar and the instruction given with being down athletic coaches.	
Finance Report	Jenny reviewed the September financials as presented in the packet. The auditors will present at the December meeting.	Bergan KDV
Accept Financials	Vote No vote taken as the board did not receive the financials to review	Andrew Grimsley
Committee Reports		
Finance Committee	Pat King spoke about the fund balance and enrollment	Pat King
Governance Committee	No update.	Rebecca Hull
Discussion Items		
Bonding	Piper Sandler and Company AASC is in the exploratory stages of going to bond to buy the building. Jenny Abbs spoke about a meeting she and Jen	Jen Geraghty



reasons and process for bonding.Assessment CalendarJen Geraghty shared the assessment calendarAction ItemsJen Geraghty shared the assessment calendarBondingPiper Sandler and Company VOTEBondingPiper Sandler and Company VOTEMotion to approve moving forward with Piper Sandler Andrew Grimsley 2 nd Rebecca Hull Motion CarriesAssessment CalendarVOTEJen GeraghtyAssessment CalendarVOTEJen GeraghtyMotion to approve assessment calendar: Rebecca Hull 2 nd Pat King Motion carriesClosing ItemsImage: State St		Geraghty had with Piper Sandler and the	
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Motion Carries			

Next Meeting: Wednesday, November 24, 2021

Adjournment: 5:42 PM