



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

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_____

Topic	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 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	<p>Randy outlined the directors report as presented in the packet. Ethnicity, enrollment is at 528, transportation update, test scores, staffing</p> <p>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.</p> <p>Discussion around MCA scores.</p> <p>Discussion around the healthy body pillar and the instruction given with being down athletic coaches.</p>	Randy Vetsch
Finance Report	Jenny reviewed the September financials as presented in the packet. The auditors will present at the December meeting.	Bergan KDV
Accept Financials	<p>Vote</p> <p>No vote taken as the board did not receive the financials to review</p>	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	<p>Piper Sandler and Company</p> <p>AASC is in the exploratory stages of going to bond to buy the building. Jenny Abbs spoke about a meeting she and Jen</p>	Jen Geraghty

	Geraghty had with Piper Sandler and the reasons and process for bonding.	
Assessment Calendar	Jen Geraghty shared the assessment calendar	Jen Geraghty
Action Items		
Bonding	Piper Sandler and Company VOTE Motion to approve moving forward with Piper Sandler Andrew Grimsley 2 nd Rebecca Hull Motion Carries	Jen Geraghty
Assessment Calendar	VOTE Motion to approve assessment calendar: Rebecca Hull 2 nd Pat King Motion carries	Jen Geraghty
Closing Items		
Adjourn Meeting	VOTE Motion to adjourn: Andrew Grimsley 2 nd Pat King Motion Carries	

Next Meeting: Wednesday, November 24, 2021

Adjournment: 5:42 PM