



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

Date: December 1, 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	No longer on the board
Kerin Helmke	Present
Aaron Schwenzfeier	Present via Zoom
School Leaders: Jen Geraghty (Present) Randy Vetsch (Present), Jennifer Geraghty (present) Minute Taker: Amy Dierkes (Zoom) Guests: Jenny Abbs, Bonnie Schwieger, Priscilla Cicero, Jodi Young, Jenna Scheevel, Todd Kuikka, Angela Schmidt, Rebecca Hull, Elizabeth Sarff, Matt Bigler, Angela Stommes, Kim Strandemo	

The meeting was called to order at __4:35 pm__

Topic	Discussion/Conclusion	Notes
Record of Attendance and Guests		
Call for Conflicts	None	
Public Comments	Todd Kuikka: Concerned about lack of and slow communication, teachers well being and support, and wants more transparency Angela Schmitz: Would like some direction with PTA events and help getting the information out Jenna Scheevel: Questions and concerns about building access, resignations, and the why of some things Priscilla Cicero: Resigned from her position as a teacher and has concerns about teacher support and stress on staff	
Approve Minutes	Approval of Minutes from the October meeting Motion to approve the consent agenda and minutes: Pat King 2 nd : Andrew Grimsley Motion Carries	

Board Development		
Mission Statement	<p>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.</p> <p>Read by Andrew Grimsley</p>	
Administrative Reports		
Directors Report	<p>Andrew asked if there were any questions on the director's report.</p> <p>No questions on the directors report as presented in the board packet</p>	Randy Vetsch
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>ADM 528, Budgeted for 615 currently. Jenny Abbs presented the financials as included in the packet</p>	Bergan KDV
Accept Financials	<p>Motion to accept the August financials as presented:</p> <p>Pat King, 2nd: Andrew Grimsley, Motion carries</p> <p>Motion to accept the September financials as presented:</p> <p>Andrew Grimsley, 2nd: Kerin Helmke, motion carries</p> <p>Motion to accept the October financials as presented</p> <p>Andrew Grimsley, 2nd: Pat King, Motion Carries</p>	Andrew Grimsley
Committee Reports		

Finance Committee	Nothing to add per Pat King	Pat King
Governance Committee	No meeting was held	Rebecca Hull
Discussion Items		
2020-2021 AASC Audit Results	Covered the audit results as provided in the board packet	Adbo, Eick & Meyers
2020-2021 AASC Annual Report	Randy covered the information on the annual report as provided in the board packet	Jennifer Geraghty
2020-2021 AASC WBWF	Randy covered the information on the annual report as provided in the board packet	Jennifer Geraghty
Action Items		
2020-2021 AASC Audit Results	Motion to accept audit results: Andrew Grimsley, 2 nd Pat King, motion carries	Adbo, Eick & Meyers
2020-2021 AASC Annual Report	Motion to approve annual report: Pat King, 2 nd Kerin Helmke, motion carries	Jennifer Geraghty
2020-2021 AASC WBWF	Motion to approve WBWF report as presented: Pat King, 2 nd Kerin Helmke, motion carries	Jennifer Geraghty
Closing Items		
Adjourn Meeting	Motion to adjourn the meeting at 5:27 pm Andrew Grimsley, 2 nd : Pat King, motion carries.	

Adjournment: 5:27 PM