



Athlos Academy

ST. CLOUD

Athlos Academy of St. Cloud

Minutes

Special Meeting

Date and Time

Monday December 14, 2020 at 5:00 PM

Location

This meeting will be held virtually.

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

Zoom Link:

<https://athlosacademies.zoom.us/j/93294430694>

Directors Present

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

Directors Absent

M. Yussuf

Ex-Officio Members Present

J. Johnson (remote), R. Vetsch (remote)

Non Voting Members Present

J. Johnson (remote), R. Vetsch (remote)

Guests Present

A. Bell (remote), A. Dierkes (remote), J. Turgeon (remote), R. Webb (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 Dec 14, 2020 @ 5:05 PM.

B. Record Attendance and Guests

C. Call For Conflicts

D. Public Comment

II. Action Items

A. Accept Financial Audit

Adam questioned what the questions were from the board as he stepped in to present for Darin.. Andrew said the board needed more time to review the credit that was given to Athlos from Athlos Academies for the MSA so the audit was not originally accepted. Adam went through the financials as provided. He spoke about the cash position the school is in as outlined in the materials provided in the packet. He spoke to the fund balance in food service. Adam said there was an agreement with the board that instead of charging 12% for the MSA they agreed on 10% until the school could afford it. In March it was determined that the school could afford it so they retroactively charged the school 12%. The MSA credit in question is in regards to this to credit some of the money between the 12% and 10% that Darin decided to refund. Aaron asked about the ADM count being off. Adam said that the ADM estimate report was not fully submitted. Because of that, Athlos was pegged with more revenue from the state than was supposed to come which caused more of a negative than what was expected. The revenue numbers were projected higher than they actually were. Adam said that he personally submitted the ADM for 20-21 using the states "what if" calculator to estimate this years revenue. This process will be used for the budget going forward. Aaron questioned where the error came from who submitted the wrong ADM to the state. He wants to make sure it doesn't happen again. Adam stated that Bergen did the submission last year and was submitted incorrectly. Adam stated that Home Court does the initial submission in September for the ADM projections and then throughout the year MDE uses the PowerSchool numbers as an actual. He stated that Randy and Bergen also have the ability to do the submission. Noor asked who told Bergen to use the number of 700 as the ADM projection. Adam stated it was Bergen and Athlos Academies and the school site to come up with the ADM estimate. The amount that was entered (700) was a default setting that was used because the form was not fully submitted. Adam stated he did a 3 year projection to the state so it doesn't "default" to 700. Andrew asked if the submission can be shown to the board in the future so they are confident that it doesn't happen again. Adam agreed.

A. Grimsley made a motion to approve the audit as presented.

R. Hull seconded the motion.

The motion did not carry.

Roll Call

A. Schwenzfeier Aye

A. Grimsley Aye

M. Yussuf Absent

N. Yussuf No

H. Shuriye No

R. Hull No

R. Hull made a motion to reconsider the vote.

N. Yussuf seconded the motion.

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

Roll Call

R. Hull Aye

A. Grimsley Aye

H. Shuriye Aye

A. Schwenzfeier Aye

Roll Call

N. Yussuf Aye

M. Yussuf Absent

R. Hull made a motion to accept the FY20 draft annual financial report.

A. Grimsley seconded the motion.

Noor asked if the draft that is being accepted has the decrease of the MSA agreement.

Adam stated that yes, it has that change. The board **VOTED** to approve the motion.

Roll Call

N. Yussuf No

A. Schwenzfeler Aye

A. Grimsley Aye

R. Hull Aye

H. Shuriye No

M. Yussuf Absent

B. Approve Annual Report

Annual Report:

Randy stated the report submitted is for FY20. It gives information on the board, the staff, attrition rates, academic performance. All information is detailed in the board packet.

A. Grimsley made a motion to accept annual report as presented.

R. Hull seconded the motion.

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

III. 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 5:42 PM.

Respectfully Submitted,

A. Dierkes