



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

Date: February 23, 2022 Time: 4:30 PM
Location: 3701 S 33rd St., St. Cloud, MN, Room 116

Board Member	Present/Absent
Andrew Grimsley	Present
Pat King	Present
Catherine Georgewill	Present
Kerin Helmke	Present
Aaron Schwenzfeier	Absent
School Leaders: Jen Geraghty (Present) Minute Taker: Kate Hill Guests: Jenny Abbs, Chloe Smith, Kim Strandemo, Randy Vetsch, Angela Schmidt, Amber Cordova (4:45pm)	

The meeting was called to order at __4:34 pm__

Topic	Discussion/Conclusion	Notes
Record of Attendance and Guests	Welcome to Kate Georgewill, attending her first board meeting as a member.	
Call for Conflicts	None	
Public Comments	None	
Approve Minutes	Approval of Minutes from the January meeting Motion to approve the consent agenda and minutes: Kerin Helmke 2 nd : Pat King Motion Carries, all in favor	
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 Pat King	
Administrative Reports		
Directors Report	Andrew asked if there were any questions on the director's report.	Randy Vetsch and Jennifer Geraghty

	<p>Pat was wondering about teacher's insight is on the data and what kind of take-aways or strategies that teachers had in how to use the data for teaching going forward. Kate Georgewill answered this from her perspective.</p> <p>Randy shared that the 3rd round of STAR testing was just completed. Explained the graphs. Explained that each teacher can click on each graph to get classroom specific data.</p>	
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>Jenny Abbs presented the January financials as included in the packet. It includes the revised budget that was approved last month. Budget tracking under, lower enrollment than the budget is based on.</p>	Bergan KDV
Accept Financials	<p>Motion to accept the January financials as presented.</p> <p>Andrew Grimsley, 2nd: Kerin Helmke, Motion Carries, all in favor</p>	Andrew Grimsley
Committee Reports		
Finance Committee		Pat King and Jennifer Geraghty
Discussion Items		
Transportation Discussion	<p>Jen shared the need to make the decision to decide on bussing by March 1. It is between the district and Palmer. Palmer cannot guarantee that we would have earlier times due to the bus driver shortage. Jen requests that the board not make a decision tonight. She will</p>	Jennifer Geraghty

	<p>communicate with them this week, and asks that they give her the authority to make the decision when it needs to be made. Andrew approves.</p> <p>Jenny Abbs confirmed Athlos would save approximately \$200,000 by going with the district for transportation.</p> <p>Kerin asked if the district could say no. Jen confirmed that they can't, but we are bound to their calendar, etc.</p> <p>Andrew asked how much the change in school hours affected student enrollment. Jen confirmed, a lot. Andrew wondered if before/after care would help if in the situation next year.</p>	
Revised 21-22 school calendar	<p>This revised calendar is accurate now that elearning is set up for weather days.</p> <p>Grade K-6 minimum 935 hours/yr</p> <p>Grades 7-12 minimum 1020 hours/yr</p>	Jennifer Geraghty
Athlos Academy 990	Jenny Abbs shared that this is something the school has to file every year because the school is a non-profit. Due May 15 th .	BerganKDV/Jennifer Geraghty
Action Items		
Transportation	Andrew makes a motion to give the Principal authority to make the decision by March 1 st , 2 nd : Kerin Helmke, motion carries, all in favor.	Jennifer Geraghty
Revised 21-22 school calendar	Vote, Pat King, 2 nd : Kerin Helmke, motion carries, all in favor.	Jennifer Geraghty
Athlos Academy 990	Vote; Pat King, 2 nd : Kerin Helmke, motion carries, all in favor.	Jennifer Geraghty
Closing Items		
Adjourn Meeting	<p>Motion to adjourn the meeting at 5:11pm</p> <p>Andrew Grimsley, 2nd: Pat King, motion carries.</p>	



Adjournment: 5:11 PM