

DRAFT



Athlos Academy

ST. CLOUD

Athlos Academy of St. Cloud

Minutes

Board Meeting

Date and Time

Monday March 22, 2021 at 5:00 PM

Location

3701 33rd Street South
St. Cloud, MN 56301 United States

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://zoom.us/j/96868254613>

Directors Present

A. Grimsley, A. Schwenzfeier, J. Johnson (remote), P. King (remote), R. Hull

Directors Absent

N. Yussuf

Guests Present

A. Dierkes, Amber Cordova (remote), C. Vollmer (remote), C. Wells (remote), Chloe Smith (remote), Chrissy Haggerty (remote), D. Knicely, Elizabeth Sarff (remote), J. Turgeon, Jen Geraghty, Jenna Scheevel (remote), Jess Phillips (remote), Jodi Young (remote), Kate Hill (remote), Kerin Helmke (remote), Kim Strandemo, Lisa Larson (remote), Maddie Strang (remote), Matt Bigler (remote), R. Webb (remote), Rod Haenke (remote), Rylee Peterson (remote), Tamara Schultz (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 Mar 22, 2021 at 4:59 PM.

B. Record Attendance and Guests

C. Call For Conflicts

None

D. Public Comment

Lisa Larson voiced a concern about how Randy handled behavior situations with her son.

Rod Haenke would like first and last names put into the minutes

II. Consent Agenda

A. Athlos Report

B. Approve minutes from 2-22-2021 meeting

R. Hull made a motion to approve the minutes from 2-22-2021 Board Meeting on 02-22-21.

A. Schwenzfeier seconded the motion.

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

C. Approve minutes from 3-13-2021 Special Board Meeting

R. Hull made a motion to approve the minutes from 3-13 AASC Special Board Meeting on 03-13-21.

A. Schwenzfeier seconded the motion.

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

III. Board Development

A. Mission Statement

Read by Rebecca Hull

B. Board Training- Board Member Self-Evaluations

Jill Turgeon would like board self evaluations done for exiting board members before new board members are appointed. These will be used to find gaps in training, provide reflection to do job better, and it is a requirement of the authorizer. Jill outlined the board self evaluation form. These will be due in June and the results will be confidential. All results will be forwarded to VOA.

IV. Administrative Reports

A. Finance Report

Darin Knicely spoke to cash on hand. Outlined the financials as presented in the packet. ADM is 625. Budget is built on 610. Darin mentioned there will be funds coming for ESSR funds and will go through FY23 but the amount is unknown. He summarized the income and expense statement as presented in the packet. Spoke to some revenue that has decreased due to not being able to rent the facility.

B. Accept Financials

A. Grimsley made a motion to accept the financials as presented.

A. Schwenzfeier seconded the motion.

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

V. Committee Reports

A. Finance Committee

Noor is not present so this was not done.

B. Governance Committee

Rebecca Hull spoke. She stated that the primary focus was to look at supporting the sub committees of the board giving them some guidance to focus on objectives. Talked about creating a "note catcher" document for these committees. That may be presented to the board in May

VI. Discussion Items

A. Board Meeting Date Change

Date listed was Tuesday May 25th. The date should have been Monday May 24th for the board meeting in May. It is usually the 4th Monday of every month. This will be put on the consent agenda for next month.

VII. Action Items

A. Board Election

Jill Turgeon spoke. There were 51 votes cast in the election.

Results. Parent candidate was in a separate section. Kerin Helmke won that vote.

Winners:

Rebecca Hull 40 votes

Patricia King 32 votes

Jon-Scott Johnson 22 votes

A. Grimsley made a motion to ratify the election results as presented.

A. Schwenzfeier seconded the motion.

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

B. Board Treasurer

Upon removal of Hassan Shuriye, there is a need to appoint a treasurer.

Board discussion. The change will take effect immediately. Rebecca Hull is currently a signer so it was decided to leave it that way until the May meeting.

A. Grimsley made a motion to remove Rebecca Hull as vice chair and appoint her as treasurer.

A. Schwenzfeier seconded the motion.

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

Roll Call

A. Grimsley Aye

J. Johnson Aye

N. Yussuf Absent

P. King Aye

R. Hull Aye

A. Schwenzfeier Aye

A. Grimsley made a motion to appoint Pat King as interim vice chair.

R. Hull seconded the motion.

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