



ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

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

Board Member	Present/Absent
Andrew Grimsley	Absent
Pat King	Present
Catherine Georgewill	Present
Kerin Helmke	Present
Aaron Schwenzfeier	Present
School Leaders: Jen Geraghty (Present) Minute Taker: Kate Hill Guests: Travis Berends, Chloe Smith, Randy Vetsch, Angela Schmidt, Elizabeth Sarff, Jenna Scheevel	

The meeting was called to order at __4:30 pm__

Topic	Discussion/Conclusion	Notes
Record of Attendance and Guests		Pat King
Call for Conflicts		Pat King
Public Comments		Pat King
Approve Minutes	Approval of Minutes from the February meeting Motion to approve the consent agenda and minutes: Kerin Helmke 2 nd : Kate Georgewill 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 Kerin Helmke	
Administrative Reports		



Directors Report	<p>Pat asked if there were any questions on the director's report.</p> <p>Jen pointed out that enrollment for next year is under 200, however it is not concerning. New enrollment system this year, will schedule a few days for families to come in and complete the process.</p> <p>Pat asked Jen to expand on the VOA contract. Jen explained that VOA is our sponsor. They rate us on many things; instruction, policy, cleanliness, etc. This year was a renewal year and we received a 3 year renewal.</p> <p>Randy shared that the reason we didn't get a 5 year renewal is due to the academic goals not being met- mainly due to COVID. Many, if not all schools met that same challenge.</p>	Jennifer Geraghty
Finance Report	<p>Pat asked if there were any questions on the finance report.</p> <p>Travis reviewed the executive summary. The school is watching the revenues and expenses closely, numbers are looking good. Health cash balance, due to CARES and ESSER funds, nice balance there as well. On trend for all categories. Looks like the year will end with a surplus.</p>	Bergan KDV
Accept Financials	<p>Motion to accept the February financials as presented.</p> <p>Kerin Helmke, 2nd: Andrew Schwenzfeier, Motion Carries, all in favor</p>	Pat King



Committee Reports		
Finance Committee	<p>Pat pointed out the building purchase. With that we will save 2.5 million dollars over the first 5 years. Exciting big picture items.</p> <p>Jen shared who Spark-Y is -building corporation. We will work with them all next year, could continue the partnership in the future. Pat added that we have to use them as we are too young to go on our own. Good opportunity to learn from them.</p>	Pat King and Jennifer Geraghty
Discussion Items		
AASC Reimbursement Resolution	<p>Jen stated that the resolutions are included in the packet more for if board members had any questions.</p> <p>Jen also explained more about the bonding/purchasing process- who is involved and when. With each week, they are getting closer and closer to finalizing it.</p>	BerganKDV/Jennifer Geraghty
AASC Borrowing Resolution		BerganKDV
AASC Post Issuance and Compliance Resolution		BerganKDV
AASC Resolution of Investment Policy		BerganKDV
AASC Investment Policy		BerganKDV
AASC Purchase Agreement		BerganKDV
AASC 2022-23 School Budget	Travis shared that the enrollment in the budget is up to 580, 2% increase from the state is estimated, one of the big	BerganKDV/Jennifer Geraghty



	<p>highlights is the transportation change from which we save six figures. The lease payments were also lowered to help the school build the fund balance. Some of the great things the school can do are; a 5% salary increase for staff, addition of 4 middle school teachers, increase in contracted service due to IT and Maintenance services; additional cafeteria tables, chrome books for students and new curriculum. Overall this is one of the best budgets that AASC has had.</p> <p>Pat stated that all of these additions are well deserved by staff, students and families.</p> <p>Jen added that part of the budget is the calendar- programming, student days, staff days, etc. We will mirror the St Cloud district calendar as we have in the past. We did cut the teachers' contract days down, and we are still waiting on school hours as we haven't finalized the transportation times yet. We will bring the calendar back for review if need be, but overall it is ready to go. Depending on what happens with transportation, we may end up shortening our school day. Doesn't mean that we would add teacher reporting days. Staff will have 1 week for spring break, 2 weeks for winter break, 3 days for Thanksgiving, etc.</p> <p>Randy shared that he talked with 742 on Monday, and that they are looking at a 3 tier system for routing. We may end up waiting until the summer to find out officially. Jen added that we will be</p>	
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	<p>creative to make sure our families are taken care of, like the breakfast club that was implemented this year.</p> <p>Jen also shared that Palmer is looking at what they can do for us, but she hasn't heard any details.</p>	
Action Items		
2022-23 AASC School Calendar	Vote- motion to approve- Aaron Schwenzfeier; Kerin Helmke 2 nd , all in favor, motion carries	Pat King
AASC Reimbursement Resolution	Vote- motion to approve- Kerin Helmke; Kate Georgewill 2 nd , all in favor, motion carries	Pat King
AASC Borrowing Resolution	Vote- motion to approve- Kate Georgewill; Kerin Helmke 2 nd , all in favor, motion carries	Pat King
AASC Post Issuance and Compliance Resolution	Vote- motion to approve- Kerin Helmke; Kate Georgewill 2 nd , all in favor, motion carries	Pat King
AASC Resolution of Investment Policy	Vote- motion to approve- Kate Georgewill; Kerin Helmke 2 nd , all in favor, motion carries	Pat King
AASC Investment Policy	Vote- motion to approve- Kerin Helmke; Aaron Schwenzfeier 2 nd , all in favor, motion carries	Pat King
AASC Purchase Agreement	Vote- motion to approve- Kate Georgewill; Kerin Helmke 2 nd , all in favor, motion carries	Pat King
AASC 2022-23 School Budget	Vote- motion to approve- Kerin Helmke; Kate Georgewill 2 nd , all in favor, motion carries	Pat King
Closing Items		
Adjourn Meeting	Motion to adjourn the meeting at 5:09pm- Kerin Helmke, 2 nd - Kate Georgewill, all in favor, motion carries	Pat King

Adjournment: 5:09 PM