Athlos Academy
ST. CLOUD

Athlos Academy of St. Cloud

Minutes

Board Meeting

Date and Time
Monday June 28, 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 (remote), K. Helmke (remote), N. Yussuf, P. King, R. Hull

Directors Absent
None

Guests Present
A. Dierkes, Angela Jambretz, Belinda Bergren, Brooke Amundson, Chrissy Haggerty (remote),
Corey Scheevel, Elizabeth Sarff (remote), Eunice Gyamerah, J. Turgeon (remote), Jen Geraghty
(remote), Jenna Scheevel, Jenny Abbs (remote), Jessica Phillips (remote), Jodi Brunette, Jodi
Young, Joni Hedlund, Kim Strandemo, Kris Williams, Krista Swenson, Lindsay Conroy (remote),
Matt Bigler (remote), Melissa O'Connell (remote), T. Schultz

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 Jun 28, 2021 at 5:01 PM.

B. Record Attendance and Guests

A. Grimsley made a motion to appoint Pat King as finance committee chair.

N. Yussuf seconded the motion.

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

A. Grimsley made a motion to add Kerin Helmke to the Pillars Committee.

R. Hull seconded the motion.

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

C. Appointment of new board member

Aaron Schwenzfeier was a board member as a staff member and when he quit, he was removed. Andrew Grimsley would like to nominate Aaron Schwenzfeier to be a community member on the school board. This will be effective immediately.

A. Grimsley made a motion to appoint Aaron Schwenzfeier as a community member on the school board effective immediately.

R. Hull seconded the motion.

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

D. FY22 Budget

Budget projections and budget assumptions documents were discussed.

FY22 - Budgeting for 615 students. The budget projection is presented as a 1% increase but It will be 2.45% which will increase the budget. An increase in summer school funding is also available and is reflected in the budget. The MSA is presented as 12% as is included in the current contract with School Model Support. Jenny outlined all documents with revenues and expenditures. Noor has concerns about the cost of lease payment and the MSA. He suggests that the board waits on approving a FY22 budget until those are changed.

R. Hull made a motion to approve the revised FY21 budget as presented.

N. Yussuf seconded the motion.

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

Pat King would like to entertain a conversation about approving the budget knowing that a MSA and lease agreement meeting will be held at a later date. Noor has concerns about the cost of both the MSA and the lease payment. Pat King said those concerns will be discussed in the upcoming meeting.

A. Grimsley made a motion to accept the FY22 as presented.

P. King seconded the motion.

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

Roll Call

R. Hull	Aye
A. Schwenzfeier	Aye
A. Grimsley	Aye
P. King	Aye
K. Helmke	Aye
N. Yussuf	No

E. New Hires

APC -

5th Grade Teacher -

P. King made a motion to approve new hires.

A. Grimsley seconded the motion.

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

VII. Closed Session

A. Motion to close session

R. Hull made a motion to move the board to a closed session.

P. King seconded the motion.

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

B. Motion to reconvene public session
A. Grimsley made a motion to reconvene public session.
R. Hull seconded the motion.
6:55 The board **VOTED** to approve the motion.

C. Possible motion from closed session
None

VIII. 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 6:30 PM.

Respectfully Submitted,
A. Dierkes
A. Grimsley made a motion to adjourn the meeting at 6:57 PM.
P. King seconded the motion.
The board **VOTED** to approve the motion.