



# Athlos Academy

## St. Cloud

### Board Meeting

**Date and Time**

Monday July 26, 2021 at 5:00 PM CDT

**Location**

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

Zoom Link: <https://us02web.zoom.us/j/88911567499?pwd=d1B0UmlYbzZ1MWlkVVVOUm4vSE1UZz09>

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Andrew Grimsley	1 m
Meeting called to order at 5:07 PM			
<b>B. Record Attendance and Guests</b>		Andrew Grimsley	1 m
Attendance: Members: Randy Vetsch, Rebecca Hull, Jen Geraghty, Kerin Helmke, Andrew Grimsley, Pat King			
Guests: Ms Williams			
Minutes: Amy Dierkes			
<b>C. Call for Conflicts</b>		Andrew Grimsley	1 m
<b>D. Public Comment</b>		Andrew Grimsley	5 m
<b>II. Consent Agenda</b>			<b>5:08 PM</b>
<b>A. Approve minutes from 6-24-2021 meeting</b>	Approve Minutes	Andrew Grimsley	1 m

Rebecca made a motion to amend the consent agenda to approve the minutes for the 6/28 and 6/30 board meeting

Pat King 2<sup>nd</sup> the motion

Motion carries

### III. Board Development

5:09 PM

A. Mission Statement	FYI	Rebecca Hull	1 m
----------------------	-----	--------------	-----

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.

### IV. Administrative Reports

5:10 PM

A. Director's Report	FYI	Randy Vetsch	10 m
----------------------	-----	--------------	------

Enrollment is at 561. Some enrollment events are on the calendar. There is a bus driver shortage so Palmer Transportation is working through that. The start and end times may need to be adjusted to accommodate. Jen will check in with the board when she has more information on that. Test scores will be shared in the August meeting.

B. Finance Report (No July Finance Report)	FYI	Bergen	
--	-----	--------	--

C. Accept Financials	Vote	Andrew Grimsley	
----------------------	------	-----------------	--

Motion to accept the financials: Aaron Schwenzfeier

2<sup>nd</sup> by Rebecca Hull

Motion carries

### V. Committee Reports

5:20 PM

A. Finance Committee	FYI	Pat King	5 m
----------------------	-----	----------	-----

The finance committee met to talk about cash flow and the fund balance. Randy and Jen are continuing to work on grants for more funding for the school year. They are also working to increase enrollment. The MSA decrease was also discussed with it's financial implications.

B. Governance Committee	FYI	Rebecca Hull	5 m
-------------------------	-----	--------------	-----

The governance committee did not meet, per Rebecca Hull

B. Pillars Committee	FYI	Aaron Schwenzfeier	5 m
----------------------	-----	--------------------	-----

The Pillars committee did not meet

## VI. Discussion Items

5:35 PM

- |    |  |     |              |      |
|----|--|-----|--------------|------|
| A. | Proposed Board Meeting change to Wednesdays To 4:15 PM | FYI | Jen Geraghty | 10 m |
|----|--|-----|--------------|------|

Jen proposed the board meeting day/time is changed to Wednesdays at 4:15 pm Board discussion.

- |    |                                   |     |              |      |
|----|-----------------------------------|-----|--------------|------|
| B. | Addition of a Personnel Committee | FYI | Jen Geraghty | 15 m |
|----|-----------------------------------|-----|--------------|------|

A new evaluation system needs to be set up, per Jen, for the school leader. The personnel committee will include 2 people (board members) as community members to evaluate the school leader a couple of times per year. Board discussion.

## VII. Action Items

5:50 PM

- |    |                                  |      |                 |     |
|----|----------------------------------|------|-----------------|-----|
| A. | School board day and time change | Vote | Andrew Grimsley | 1 m |
|----|----------------------------------|------|-----------------|-----|

Motion to change the school board meetings day/time to Wednesdays at 4:15 (last Wed of the month) starting in August : Andrew Grimsley  
2<sup>nd</sup>: Pat King  
Motion Carries

- |    |                                 |      |                 |     |
|----|---------------------------------|------|-----------------|-----|
| B. | Creation of Personnel Committee | Vote | Andrew Grimsley | 1 m |
|----|---------------------------------|------|-----------------|-----|

Motion to create a personnel committee to oversee the evaluation of the school leader :Pat King  
2<sup>nd</sup>: Rebecca Hull  
Motion Carries

## IX. Closing Items

5:51 PM

- |    |                 |      |                 |     |
|----|-----------------|------|-----------------|-----|
| A. | Adjourn Meeting | Vote | Andrew Grimsley | 1 m |
|----|-----------------|------|-----------------|-----|

Motion to adjourn at 5:41 Andrew Grimsley, 2<sup>nd</sup> Pat King, Motion Carries