



# Athlos Academy

## ST. CLOUD

### ***Athlos Academy of St. Cloud***

### **Minutes**

### ***AASC Board Meeting***

**Date and Time**

***Monday July 27, 2020 at 5:00 PM***

**Location**

***<https://athlosacademies.zoom.us/j/656885270>***

**Directors Present**

***A. Grimsley (remote), N. Yussuf (remote), R. Hull (remote)***

**Directors Absent**

***None***

**Ex-Officio Members Present**

***R. Vetsch (remote)***

**Non Voting Members Present**

***R. Vetsch (remote)***

**Guests Present**

***A. Dierkes (remote), Aaron Schwenzfeler, D. Knicely (remote), J. Turgeon (remote), Josalyn Filkens***

**I. Opening Items**

**A. Call the Meeting to Order**

**B. Record Attendance and Guests**

**C. Call For Conflicts**

**D. Officer Elections**

**Chair - Andrew Grimsley**  
**Vice Chair - Rebecca Hull**  
**Secretary - Aaron Schwenzfeier**  
**Treasurer - Hassan**

***R. Hull made a motion to accept election results.***  
***N. Yussuf seconded the motion.***  
***The board VOTED to approve the motion.***

**E. Public Comment**

**II. Consent Agenda**

**A. Athlos Report**

**B. Approve Minutes from 06-22-2020 Board Meeting**

***N. Yussuf made a motion to approve the minutes from AASC Board Meeting on 06-22-20.***

***R. Hull seconded the motion.***

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

**III. Board Development**

**A. Mission Statement**

**B. Committees of the Board**

***Jill spoke about board committees. She presented a power point as presented in the board packet.***

**IV. Administrative Reports**

**A. Director's Report**

***The governor will make his announcement on Thursday on whether or not we will be back in school. Athlos will provide a distance learning model for families that do not want to return to in person schooling. Out of 246 families that responded to the form, 127 students have decided they want distance learning. 80 families have not completed the commitment form. Randy outlined the reopening plan. Staff PD will be done virtually in August. Open House will also be done virtually. Enrollment: 633 students enrolled for 20-21.***

**B. Finance Report**

***Closing out FY20 in July and rolling into FY21. Spoke about the fund balance. Financials will be presented in August as the year is closed out.***

**V. Committee Reports**

**A. Finance Committee**

***Repeated what Darin said.***

**B. Governance Committee**

**No meeting was held.**

## **VI. Discussion Items**

### **A. Transportation Plan**

**Randy is waiting for the transportation contract. No one responded to the RFP. Randy is talking with Chad from Voigt who working with Spanier and Trobecs to provide Athlos bus transportation .**

## **VII. Action Items**

### **A. School Board Meeting Calendar**

**This is postponed due to Hassan being absent  
A. Grimsley made a motion to approve August calendar dates.  
R. Hull seconded the motion.  
The board VOTED to approve the motion.**

### **B. Blended Learning/Distance Learning Policy**

**A. Grimsley made a motion to approve the distance learning policy as presented.  
N. Yussuf seconded the motion.  
The board VOTED to approve the motion.**

### **C. Committee Chairs/Assignments**

**Pillars Committee is a desired committee by the board.  
Proposal to add that committee made by Andrew.  
Noor seconds  
Motion passed.**

**Discussion on leadership of this committee.  
Noor nominates Aaron to chair this, Aaron accepts.  
Rebecca suggests 5-10 members for the committee. Board discussion.  
Andrew would like to nominate Mohamed Yussuf to the pillars committee  
Rebecca seconds  
Motion passed**

**Motion to nominate Aaron to chair  
Noor Yussuf  
Andrew Grimsley  
Motion Passed**

**Rebecca would like to nominate Noor to the finance chair  
Rebecca will be moved from the chair position and Noor will become Chair of the finance  
Hassan will be the 2nd board representative  
Andrew seconded  
Motion carries**

**Rebecca would like to chair the governance committee  
Motion to appoint Rebecca to chair by Andrew Grimsley  
Noor seconds  
Motion carries**

**Rebecca to make a motion to add Andrew to the governance committee  
Noor seconds  
Motion carries.**

**D. New Hires**

**3 new hires:**

**2nd grade teacher**

**sped teacher**

**para**

**A. Grimsley made a motion to approve new hires.**

**N. Yussuf seconded the motion.**

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

**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 6:15 PM.***

***Respectfully Submitted,***

***A. Dierkes***

***A. Grimsley made a motion to adjourn meeting.***

***R. Hull seconded the motion.***

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