



Athlos Academy

St. Cloud

Board Meeting

Date and Time

Wednesday August 25, 2021 at 4:30 PM CDT

Location

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

Zoom Link:

<https://us02web.zoom.us/j/86736149833?pwd=cURaR3EwdS9JaTZXOE1NaWNtdTJBQT09>

Attendance:

Board Members: Andrew Grimsley, Rebecca Hull, Pat King, Kerin Helmke, Aaron Schwenzfeier joined at 4:54 pm.

School Leaders: Jen Geraghty, Randy Vetsch

Minutes: Amy Dierkes

Guests: Kim Strandemo, Elizabeth Sarff, Amber Cordova, Anna Atteberry, Jenny Abbs, Rod Haenke, Jenna Scheevel, Krista Swenson

Agenda

	Purpose	Presenter
I. Opening Items		
Opening Items		
A. Call the Meeting to Order		Andrew Grimsley
Called to order 4:37 pm		
B. Record Attendance and Guests		Andrew Grimsley
C. Call for Conflicts		Andrew Grimsley
D. Public Comment		Andrew Grimsley
II. Consent Agenda		

A. Approve minutes from 7-26-2021 meeting
Motion to approve minutes from 7-26-2021
Pat King
2nd Rebecca Hull
Motion Carries

Approve
Minutes

Andrew
Grimsley

III. Board Development

A. Mission Statement

FYI

Rebecca
Hull

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

A. Director's Report

FYI

Jen
Geraghty

Current enrollment is 589. Randy and Jen attended a community event to increase enrollment and make Athlos known in the area. PD started for staff this week. Discussion regarding the lack of bus drivers and change to the start and end times

B. Finance Report

FYI

Bergen

Jenny Abbs reviewed the preliminary June financials as presented in the packet. ADM 610. She walked through revenue and expenditures.

C. Accept Financials

Vote

Motion to accept the financials as presented: Andrew Grimsley
2nd: Rebecca Hull
Motion Carries

Andrew
Grimsley

V. Committee Reports

A. Finance Committee

FYI

Pat
King

The finance committee went into detail of where things are at financially. Hoping to increase enrollment to then increase revenue.

FYI

Rebecca
Hull

B. Governance Committee

The Governance committee did not meet

C. Pillars Committee

No discussion on this

VI. Discussion Items

A. None

VII. Action Items

A. 2021-22 Proposed Board and Committee Meeting Schedule

Vote

Jen Geraghty

Board discussion regarding the meeting schedule.

B. 2021-22 Proposed Committee Updates

Vote

Jen Geraghty

4 committees that are being proposed: Finance, Personnel, Executive, and the Board Development Committee. Kerin Helmke is interested in the board development committee and may start attending finance meetings. Jen Geraghty explained what each of the committees do.

Motion to approve the meeting schedule and committee updates with changes of adding Kerin Helmke to the board development committee and changing Pat King to board member on board development committee:

Rebecca Hull

2nd: Andrew Grimsley

Motion carries

IX. Closing Items

A. Adjourn Meeting

Vote

Andrew Grimsley

Motion to adjourn the meeting at 5:09

Andrew Grimsley

2nd: Pat King

Motion carries