



**ATHLOS ACADEMY OF ST. CLOUD  
BOARD OF DIRECTORS MEETING  
MN Charter District #4250**

Date: March 29, 2023      Time: 8:00AM  
Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN, Conference Room

Board Member	Present/Absent
Pat King	Present (zoom)
Catherine Georgewill	Present
Kerin Helmke	Present (zoom)
Steve Bursch	Absent
Ember Reichgott Jung	Present (zoom)
School Leaders: Jen Geraghty (Present), Tracee Cahalan (Present) Minute Taker: Kate Hill Guests: Stephanie LaFave, Angie Jambretz, Jodi Young, Rebecca Tomford (zoom)	

The meeting was called to order at \_\_8:\_07\_ am\_\_

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	Pat King
Roll Call	Pat King Kate Georgewill Kerin Helmke Ember Reichgott Jung	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the March 29, 2023 Board Meeting.  Motion to approve the agenda: Kerin Helmke 2 <sup>nd</sup> : Catherine Georgewill Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	January 2023 Board Minutes March 22-23 Hiring Proposal Updated 22-23 School Calendar 2023-2024 School Calendar Updated 22-23 School Board Meeting Schedule February 2023 Financials February 2023 Finance Committee Minutes	Pat King



	<p>Motion to approve the Consent Agenda:  Kerin Helmke  2<sup>nd</sup>: Ember Reichgott Jung  Motion Carries, all in favor</p>	
<b>Board Development</b>		
<b>Administrative Reports</b>		
Director's Report	<p>Jen read through the highlights of the Director's report.</p> <p>Enrollment numbers are stable.</p> <p>The biggest highlight out of the report are the number of family events we have had this year; basketball, world culture fair, graduations, etc.</p> <p>Questions from Ember regarding VOA concerns. Jen explained what lead to these concerns and how they have been addressed.</p> <p>MDE Commissioner Willie Jett is planning to visit every school in MN.</p>	<p>Pat King</p> <p>Jennifer Geraghty</p>
Finance Report	<p>January 2023 Financials  February 2023 Financials  March 2023 Financials  March 2, 2023 Finance Committee Minutes  March 23, 2023 Finance Committee Minutes</p> <p>Pat went through the finance committee minutes. Talked about the process that the committee went through to adjust the budget for the enrollment, which was a good move. Out enrollment has been holding steady which has been great for the budget.</p> <p>Motion to accept the January, February, and March financials and approve the March 2<sup>nd</sup> and 23<sup>rd</sup> finance minutes: Ember Reichgott Jung  2<sup>nd</sup>: Catherine Georgewill  All in favor, motion carries.</p>	<p>Pat King</p>
Old Business	<p>Transportation Update</p> <p>Jen shared that ISD742 stated that we would be in the 3<sup>rd</sup> tier again. They would not answer if we would be the only</p>	<p>Jen Geraghty</p>



	school in that tier. Jen requests that Pat and Ember contact ISD742 about moving to an earlier tier. Parents and staff are wondering about equity for our students. We are the only school in that tier, charter or district.	
New Business	<p>Moving to a K-5 school for 2023-2024</p> <p>Athlos School Board elections moved to June 1, 2023, the last day of school due to transportation conflicts with the district of SC.</p> <p>Motion to approve the move to K-5 for the 2023-2024 school year: Ember Reichgott Jung, 2<sup>nd</sup>- Kerin Helmke. All in favor, motion carries.</p>	Pat King Jen Geraghty
Board Correspondence and Communication	<p>Board members have requested that Jen Geraghty give them the contact information for ISD742 to reach out to them regarding bus transportation for the 23-24 school year.</p> <p>The development committee meeting scheduled for March 29<sup>th</sup> is rescheduled to April 4<sup>th</sup> at 8am.</p>	Pat King
Adjournment	Pat King adjourns the meeting at 9:25am.	Pat King

#### Adjournment: 9:25AM

Upcoming Meetings			
March 29 <sup>th</sup>	School Board	8:00AM	In Person or Zoom
April 11 <sup>th</sup>	Development Committee	8:00AM	Zoom
April 20 <sup>th</sup>	Finance Committee	8:00AM	Zoom
April 26 <sup>th</sup>	School Board	8:00AM	In Person or Zoom
April 26 <sup>th</sup>	Personnel Committee	8:45AM	Zoom
May 25 <sup>th</sup>	Finance Committee	8:00AM	Zoom
May 31 <sup>st</sup>	School Board	8:00AM	In Person or Zoom
May 31 <sup>st</sup>	Executive Committee	8:45AM	Zoom
June 5 <sup>th</sup>	Finance Committee	8:00AM	Zoom
June 5 <sup>th</sup>	School Board	8:30AM	In Person or Zoom