



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

Date: April 26, 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	Present (zoom)
Ember Reichgott Junge	Present (zoom)
School Leaders: Jen Geraghty (Present), Tracee Cahalan (Present) Minute Taker: Kate Hill Guests: Angie Jambretz, Rod Henke,	

The meeting was called to order at \_\_8:\_06\_ 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-Junge Steve Bursch	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the April 26, 2023 Board Meeting.  Motion to approve the agenda: Kerin Helmke 2 <sup>nd</sup> : Steve Bursch Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	March 2023 Board Minutes April 22-23 Hiring Proposal April Development Committee Meeting Minutes  Motion to approve the Consent Agenda: Ember Reichgott-Junge 2 <sup>nd</sup> : Steve Bursch Motion Carries, all in favor	Pat King



<b>Board Development</b>		
<b>Administrative Reports</b>		
Director's Report	<p>Jen shared- first world fair April 27<sup>th</sup>, Pat asked Kate Hill to share details about the fair.</p> <p>Pat asked Jen to share details about changes to free and reduced meal programming. For Athlos, things won't change much as we are currently completely free and reduced.</p>	<p>Pat King</p> <p>Jennifer Geraghty</p>
Finance Report	<p>April 2023 Financials</p> <p>April 2023 Finance Committee Minutes</p> <p>Motion to accept the April financials and approve the April finance minutes: Steve Bursch</p> <p>2<sup>nd</sup>: Kerin Helmke</p> <p>All in favor, motion carries.</p>	Pat King
Old Business	<p>SY24 Bussing update. As of now, ISD742 states that Athlos will be in tier 3 again for the next school year. There has not been an explanation or discussion with Athlos Administration as to why that is.</p> <p>Pat and Jen will call ISD742 and request a meeting.</p>	<p>Pat King</p> <p>Jen Geraghty</p>
New Business	<p>990 for Athlos Academy of St. Cloud has been postponed to next board meeting.</p> <p>Board elections will be held in June. Board slate will be available in May.</p>	<p>Pat King</p> <p>Jen Geraghty</p>
Board Correspondence and Communication		Pat King
<b>Adjournment</b>	Pat King adjourns the meeting at 8:48am.	Pat King

#### **Adjournment: 8:48AM**

<b>Upcoming Meetings</b>			
May 3 <sup>rd</sup>	School Board	8:00AM	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>	Personnel 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