



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

Date: June 29, 2023 Time: 8:30AM
Location: 3701 S 33rd St., St. Cloud, MN, Conference Room

Board Member	Present/Absent
Pat King	Present (zoom)
Catherine Georgewill	Present (zoom)
Kerin Helmke	Present (zoom)
Kim Anderson	Present (zoom)
Ember Reichgott Junge	Present (zoom)
School Leaders: Jen Geraghty (Present) Minute Taker: Kate Hill Guests:	

The meeting was called to order at __8:34__ 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 Kim Anderson Ember Reichgott Junge	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the June 29, 2023 Board Meeting. Motion to approve the agenda: Catherine Georgewill 2 nd : Ember Reichgott Junge Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	23-24 Employment Proposal June 7, 2023 Board Minutes FSMC Food Contract July 26, 2023 added Finance and Board meetings Motion to approve the consent agenda: Ember Reichgott Junge 2 nd : Catherine Georgewill	Pat King



	Motion Carries, all in favor	
Board Development		
Administrative Reports		
Director's Report	<p>Jen shared the updated expectation from VOA for the required number of board and finance meeting during the year.</p> <p>Jen went over current enrollment for 23-24.</p> <p>Jen shared an update on bussing for 23-24. We have a proposal from 4 different bussing companies who would work together to transport for us, as the SC district is not willing to change our bell times. The proposal includes a route rate that is less than is typical. We would receive the state funding, which would help with the cost, but there will still be a significant amount to work out with the budget. Jen will meet with Jenny A to discuss options. Jen will update the board as soon as she knows anything.</p>	Pat King Jen Geraghty
Finance Report	<p>May Financials June Finance Meeting Minutes</p> <p>These items will be approved at the next board meeting.</p> <p>Pat shared a few details from the finance meeting. We have hit our goal of \$1 million fund balance by 6/30/23. We have a surplus of \$218k. Our days cash on hand, we are required to have 45, we ended the year at 49.</p>	Pat King
Old Business		Pat King Jen Geraghty
New Business	<p>School Board Self Evaluation will be held July 26, 2023. Closed meeting during the regular School Board meeting. School Board Personnel committee meeting will be held July 26, 2023. Closed meeting during the regular School Board meeting.</p> <p>Initial School Board orientation of new school board member(s) scheduled before July 18, 2023.</p> <p>Jen needs to be named as the IOWA contact for AASC. This will allow her to submit and sign off on anything required by the state for the school.</p>	Pat King Jen Geraghty



	Motion to approve the confirming Jen as the IOWA: Ember Reichgott Junge 2 nd : Catherine Georgewill Motion Carries, all in favor	
Board Correspondence and Communication	Communication ongoing with various bus companies and SC School District. Communication ongoing with MDE to find out transportation aide dollar amount.	Pat King
Adjournment	Pat King adjourns the meeting at 9:06am.	Pat King

Adjournment: 9:06AM

Upcoming Meetings			
June 29 th	Finance Committee Meeting	8:00AM	Zoom
June 29 th	School Board	8:30AM	Zoom
July 26 th	Finance Committee Meeting	8:00AM	Zoom
July 26 th	School Board	8:30AM	Zoom
	Closed within the meeting:		
	Personnel Committee meeting		
	Board Self Evaluation		