



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

Date: June 7, 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 (zoom)
Kerin Helmke	Present (zoom)
Steve Bursch	Present (zoom)
Ember Reichgott Junge	Present (zoom)
School Leaders: Jen Geraghty (Absent) Minute Taker: Kate Hill Guests: Kim Anderson (zoom)	

The meeting was called to order at \_\_8:\_03\_ 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 Steve Bursch Ember Reichgott Junge	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the June 7, 2023 Board Meeting.  Motion to approve the agenda: Catherine Georgewill 2 <sup>nd</sup> : Ember Reichgott Junge Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	2022-2023 Board of Directors Meeting Calendar NOVA Contract Sentient Healthcare Contract Klein Lawn Care Contract 23-24 Employment Proposal May 31, 2023 Board Minutes  Motion to approve the consent agenda:	Pat King



	Ember Reichgott Junge 2 <sup>nd</sup> : Steve Bursch Motion Carries, all in favor	
<b>Board Development</b>		
<b>Administrative Reports</b>		
Director's Report	Pat discussed the director's report. She asked Kate to share details on enrollment numbers and recruitment efforts.	Pat King Jen Geraghty
Finance Report		Pat King
Old Business		Pat King Jen Geraghty
New Business	<p>Ratification of Board Election Results Total number of votes: 2 Prospective board members: Pat King, Ember Reichgott Junge, Catherine Georgewill, and Kim Anderson</p> <p>Motion to approve the agenda: Ember Reichgott Junge 2<sup>nd</sup>: Steve Bursch Motion Carries, all in favor</p> <p>2022-2023 Board Training Plan Motion to approve the agenda: Kerin Helmke 2<sup>nd</sup>: Catherine Georgewill Motion Carries, all in favor</p> <p>Ember Reichgott Junge shared that Oklahoma just approved the first religious charter school. It has to go to the supreme court, could change law.</p>	Pat King Jen Geraghty
Board Correspondence and Communication		Pat King
<b>Adjournment</b>	Pat King adjourns the meeting at 8:21am.	Pat King

#### **Adjournment: 8:21AM**

<b>Upcoming Meetings</b>			
June 29 <sup>th</sup>	Finance Committee Meeting	8:00AM	Zoom
June 29 <sup>th</sup>	School Board	8:30AM	Zoom