



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

Date: May 3, 2023 Time: 8:00AM
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)
Steve Bursch	Present (zoom)
Ember Reichgott Junge	Present (zoom)
School Leaders: Jen Geraghty (Present- zoom) Minute Taker: Kate Hill Guests:	

The meeting was called to order at __8: 08__ 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 May 3, 2023 Board Meeting. Motion to approve the agenda: Kerin Helmke 2 nd . Steve Bursch Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	None	Pat King
Board Development		
Administrative Reports		
Director's Report		Pat King



		Jen Geraghty
Finance Report		Pat King
Old Business		Pat King Jen Geraghty
New Business	<p>990 for Athlos Academy of St. Cloud – the 990 will be approved at the next meeting to allow for all board members time to review the document.</p> <p>2023 Board Election slate approval for June elections. Slate includes: Pat King, Kim Anderson, Ember Reichgott-Junge, Catherine Georgewill</p> <p>Motion to approve the 2023 Board Election slate for the June 2, 2023 election: Ember Reichgott-Junge 2nd: Catherine Georgewill Motion carries, all in favor.</p>	Pat King Jen Geraghty
Board Correspondence and Communication		Pat King
Adjournment	Pat King adjourns the meeting at 8:34am.	Pat King

Adjournment: 8:34AM

Upcoming Meetings			
May 25 th	Finance Committee	8:00AM	Zoom
May 31 st	School Board	8:00AM	In Person or Zoom
May 31 st	Personnel Committee	8:45AM	Zoom
June 5 th	Finance Committee	8:00AM	Zoom
June 5 th	School Board	8:30AM	In Person or Zoom