



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

Date: October 25, 2023

Time: 8:00AM

Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN, Conference Room

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

The meeting was called to order at 8:01 am

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	Pat King
Roll Call	Pat King Jen Geraghty Kate Hill Jada Lidstrom Kerin Helmke Catherine Georgewill Kim Anderson Ember Reichgott-Junge	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the October 25th, 2023 Board Meeting.  Jen Geraghty requests to add a section to "New Business".  Motion to approve the agenda: Kim Anderson 2 <sup>nd</sup> : Catherine Georgewill Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	October Hiring Proposal September 23, 2023 Board Minutes	Pat King



	<p>September 2023 Finance Reports October 19, 2023 Finance Minutes New Business-Line of Credit</p> <p>Motion to approve all items on the consent agenda: Catherine Georgewill 2<sup>nd</sup>: Kerin Helmke Motion Carries, all in favor</p>	
Director's Report	<p>Jen reviewed enrollment.</p> <ul style="list-style-type: none"> <li>➤ Enrollment is hovering around 275</li> <li>➤ Plans for enrollment to increase with upcoming events</li> </ul> <p>Kate reviewed the following topics:</p> <ul style="list-style-type: none"> <li>➤ Events <ul style="list-style-type: none"> <li>○ Unity Day</li> <li>○ Fall Book Fair</li> </ul> </li> <li>➤ Fundraising <ul style="list-style-type: none"> <li>○ Butter Braid</li> <li>○ Dollar Dress Day</li> </ul> </li> <li>➤ Family Resources <ul style="list-style-type: none"> <li>○ Every Meal</li> <li>○ MN Health Care Assistance</li> </ul> </li> <li>➤ Demographics <ul style="list-style-type: none"> <li>○ Free &amp; Reduced: 78%</li> </ul> </li> <li>➤ Marketing <ul style="list-style-type: none"> <li>○ Social Media Advertisements</li> <li>○ Movie theater advertising</li> <li>○ Radio ads</li> <li>○ St. Cloud Kids &amp; Parents Expo</li> </ul> </li> <li>➤ Facility &amp; Security <ul style="list-style-type: none"> <li>○ Relining the parking lot</li> <li>○ Roof project</li> <li>○ Discussing Athlos sign at the main entrance</li> </ul> </li> <li>➤ Recruitment &amp; Hiring Committee <ul style="list-style-type: none"> <li>○ Needing SPED staff</li> </ul> </li> <li>➤ Crisis, Emergency, Safety &amp; Wellness Advisory Committee</li> </ul>	<p>Pat King Jen Geraghty (Enrollment) Kate Hill (remaining directors report)</p>



	<ul style="list-style-type: none"> <li>○ Fire Safety: The fire department came out to observe a drill and it was the best time we have had!</li> <li>➤ Social Media <ul style="list-style-type: none"> <li>○ Plans to continue being active on social media</li> </ul> </li> </ul>	
Finance Report	<p>Pat explained that finances are in good standing.</p> <p>Kerin raised the question regarding the cash balance come April. Jen explained that this is a “worst case scenario” and we will continue to enroll students.</p> <p>Motion to approve all items on the finance report: Kerin Helmke 2<sup>nd</sup>: Catherine Georgewill Motion Carries, all in favor</p>	Pat King
Old Business	None	Pat King
New Business	<p>Jen reviewed the following topics:</p> <ul style="list-style-type: none"> <li>➤ 2023 MCA Scores <ul style="list-style-type: none"> <li>○ Low scores, big plans for improvement.</li> <li>○ Going back to the fundamentals and reviewing lessons learned during COVID</li> </ul> </li> <li>➤ 23-24 K-3 Literacy Plan</li> <li>➤ New Line of Credit <ul style="list-style-type: none"> <li>○ Bremer Bank</li> <li>○ Opening this will help with cash security</li> </ul> </li> </ul> <p>Motion to approve line of credit at Bremer Bank: Kim Anderson 2<sup>nd</sup>: Kerin Helmke Motion Carries, all in favor</p>	Pat Kin Jen Geraghty
Board Correspondence and Communication	Line of credit	Pat King
<b>Adjournment</b>	Pat King makes a motion to adjourn the meeting at 9:12am.	Pat King

#### **Adjournment: 9:12AM**

<b>Upcoming Meetings</b>			
November 16th	Finance Committee Meeting	8:00AM	AASC/Zoom



November 16th	Executive Committee Meeting	8:30AM	AASC/Zoom
November 22nd	School Board	8:00AM	AASC/Zoom