



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

Date: September 27, 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 (in person)
Kerin Helmke	Present (in person)
Kim Anderson	Present (in person)
Ember Reichgott Junge	Present (zoom)
School Leaders: Jen Geraghty (zoom), Kate Hill (Present) Minute Taker: Jada Lidstrom Guests:	

The meeting was called to order at 8:05 am

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	Pat King
Roll Call	Pat King Kerin Helmke Catherine Georgewill Kim Anderson Jen Geraghty  Ember was not here for roll call but joined shortly after.	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the September 27, 2023 Board Meeting.  Motion to approve the agenda: Catherine Georgewill 2 <sup>nd</sup> : Kim Anderson Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	No discussion/comments  Motion to approve all items on the consent agenda: Kerin Helmke 2 <sup>nd</sup> : Catherine Georgewill Motion Carries, all in favor	Pat King



Director's Report	<p>Kate discussed student enrollment numbers, participation in a Kids and Parents Expo, the MDE School Finance award, resources for families, and efforts to improve communication with parents.</p> <p>There was a discussion regarding concerns raised by the St. Cloud School District about charter schools, transportation costs, and enrollment.</p> <p>The board discussed the possibility of issuing a statement on their website and social media platforms to clarify the role and benefits of charter schools and engage parents in support.</p>	Kate Hill
Finance Report	<p>The financial reports were reviewed, indicating a healthy financial position for the school.</p> <p>Motion to approve the Finance Report: Catherine Georgewill 2<sup>nd</sup>: Kerin Helmke Motion Carries, all in favor</p>	Pat King
Old Business	None	Pat King
New Business	It was mentioned that the next board report would focus on academic achievements, including MCA scores and the K-3 literacy plan.	Pat King Jen Geraghty
Board Correspondence and Communication	The board discussed sending letters to the St. Cloud School District and St. Cloud Times, focusing on providing factual information about charter schools.	Pat King Jen Geraghty
<b>Adjournment</b>	<p>Motion to adjourn the meeting: Kerin Helmke 2<sup>nd</sup>: Kim Anderson Motion Carries, all in favor</p>	Pat King

**Adjournment: 8:51AM**

<b>Upcoming Meetings</b>			
October 19 <sup>th</sup>	Finance Committee Meeting	8:00AM	AASC/Zoom
October 19 <sup>th</sup>	Personnel Committee Meeting	8:30AM	AASC/Zoom
October 25 <sup>th</sup>	School Board	8:00AM	AASC/Zoom