

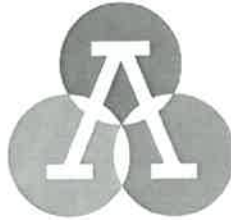
**ATHLOS ACADEMY OF ST. CLOUD
BOARD OF DIRECTORS MEETING
MN Charter District #4250**

Date: September 7, 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) |
| Kim Anderson | Present (zoom) |
| Ember Reichgott Junge | Absent |
| School Leaders: Jen Geraghty (Present), Kate Hill (Present) Minute Taker: Jada Lidstrom Guests: | |

The meeting was called to order at 8:06 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 | Pat King |
| Declaration of Conflicts of Interest | None | Pat King |
| Approval of Agenda | Approval of Agenda for the September 7, 2023 Board Meeting. Motion to approve the agenda: Kerin Helmke 2 nd : Catherine Georgewill Motion Carries, all in favor | Pat King |
| Community Comment | None | Pat King |
| Consent Agenda | Transportation Contract - Trobecs Motion to approve all items on the consent agenda: Catherine Georgewill 2 nd : Kim Anderson Motion Carries, all in favor | Pat King |
| Director's Report | None | Pat King Jen Geraghty |
| Finance Report | None | Pat King |



| | | |
|--|---|--------------------------|
| Old Business | None | Pat King |
| New Business | <p>Introduced Jada Lidstrom as new Board Clerk.</p> <p>Board Self-Evaluation: Standard 1: Rating of Very Good Performance Standard 2: Rating of Very Good Performance Standard 3: Outstanding Performance Standard 4: Good Performance Standard 5: Outstanding Performance Standard 6: Good Performance Standard 7: Very Good Performance Standard 8: Good Performance Standard 9: Outstanding Performance Standard 10: Adequate Performance but Improvement is needed</p> <p>Explanation of the standards followed by the ratings (1-5).</p> <p>Pat recommends the board chairs start reciting the Athlos mission on future board meetings. Jen agreed to add to the agenda.</p> | Pat King Jen Geraghty |
| Board Correspondence and Communication | None | Pat King |
| Adjournment | <p>Motion to adjourn the meeting: Kim Anderson 2nd: Kerin Helmke Motion Carries, all in favor</p> | Pat King |

Adjournment: 8:47AM

| Upcoming Meetings | | | |
|----------------------------|-----------------------------|--------|-----------|
| September 21 st | Finance Committee Meeting | 8:00AM | AASC/Zoom |
| September 21 st | Personnel Committee Meeting | 8:30AM | AASC/Zoom |
| September 27 th | School Board | 8:00AM | AASC/Zoom |