



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

Date: December 13th, 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 (zoom)
Kim Anderson	Present (in-person)
Ember Reichgott Junge	Present (zoom)
School Leaders: Jen Geraghty (zoom), Kate Hill (Present)	
Minute Taker: Jada Lidstrom (Present)	
Guests:	

The meeting was called to order at 8:02 am

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	Pat King
Roll Call		Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Board Minutes for the October 25th, 2023.  &  Approval of Agenda for the December 13 <sup>th</sup> , 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	December Hiring Proposal October 25 <sup>th</sup> , 2023 Board Minutes October 2023 Finance Reports October 19, 2023 Finance Reports November 2023 Finance Reports November 16, 2023 Finance Minutes December 7, 2023 Finance Minutes	Pat King



	<p>22-23 Annual Report</p> <p>Motion to approve all items on the consent agenda:  Kerin Helmke  2<sup>nd</sup>: Catherine Georgewill  Motion Carries, all in favor</p>	
Director's Report	<ul style="list-style-type: none"> <li>➤ Enrollment is improving. AASC receives a handful of new students per week.</li> <li>➤ Butter Braid fundraiser went amazing. We have more sales this year than last.</li> <li>➤ Our 4<sup>th</sup>/5<sup>th</sup> grade dance was a hit with all. It is on our agenda to make this an annual event.</li> <li>➤ Resources for families: <ul style="list-style-type: none"> <li>*Toys for Tots</li> <li>*Salvation Army</li> </ul> </li> <li>➤ Free &amp; Reduced Lunch: 78%</li> <li>➤ Marketing continues in Movie Theater ads, etc.</li> </ul>	Pat King Kate Hill
Finance Report	<p>We are continuing to work on getting a line of credit.</p> <p>Bonnie Schweiger:</p> <ul style="list-style-type: none"> <li>➤ Received all audit evidence with no issues.</li> <li>➤ Had a very clean audit.</li> </ul> <p>Motion to approve all items on the finance report:  Kim Anderson  2<sup>nd</sup>: Ember Reichgott-Junge  Motion Carries, all in favor</p> <p>Motion to approve all items on the SY23 Audit Report:  Kim Anderson  2<sup>nd</sup>: Ember Reichgott-Junge  Motion Carries, all in favor</p>	Pat King Jenny Abs Bonnie Schweiger(Abdo )
Old Business	<ul style="list-style-type: none"> <li>➤ Proposed the idea of switching board meetings to afternoon times in order to allow community &amp; staff to attend.</li> </ul>	Kate Hill



New Business	<p>Jen reviewed SY23 WBWF:</p> <ul style="list-style-type: none"> <li>➤ This program ensures that staff are hired that match our demographics</li> <li>➤ Feels we do a great job factoring in all things to hire best possible candidates.</li> </ul> <p>SY25 Grade Levels:</p> <ul style="list-style-type: none"> <li>➤ Proposed adding grade 6 to be a K-6 school.</li> <li>➤ We have a plan to have minimum 480 kids.</li> <li>➤ Catherine Georgewill proposed the idea of having a large community meeting with translators whom help families understand why everyone should choose AASC.</li> <li>➤ Jen is in the works of creating new school brochures.</li> </ul> <p>Motion to approve World's Best Workforce Report: Kerin Helmke 2<sup>nd</sup>: Catherine Georgewill Motion Carries, all in favor</p>	Pat Kin Jen Geraghty Kate Hill
Board Correspondence and Communication	None.	Pat King
<b>Adjournment</b>	Pat King makes a motion to adjourn the meeting at 8:45 am.	Pat King

#### **Adjournment: 8:45 AM**

<b>Upcoming Meetings</b>			
January 25th	Finance Committee Meeting	8:00AM	AASC/Zoom
January 31st	Executive Committee Meeting	8:00AM	AASC/Zoom
			AASC/Zoom