



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

Date: January 31<sup>st</sup>, 2024

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)
School Leaders: Jen Geraghty (Present), Kate Hill (Present) Minute Taker: Jada Lidstrom (Present) Guests: None	

The meeting was called to order at 8:04 am

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	Pat King
Roll Call		Pat King
Mission Statement	<i>The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.</i>	Kim Anderson
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the January 31 <sup>st</sup> , 2024 Board Meeting.  Motion to approve the agenda: Kim Anderson 2 <sup>nd</sup> : Kerin Helmke Motion Carries, all in favor	Pat King
Community Comment	None	Pat King



<p>Consent Agenda</p>	<p>August 30, 2023 Board Minutes            January Hiring Proposal            December 13, 2023 Board Minutes            December 2023 Finance Reports            January 26, 2024 Finance Minutes</p> <p>Changes made to August 30<sup>th</sup>, 2023 minutes.</p> <ul style="list-style-type: none"> <li>➤ Added the principal evaluation to minutes</li> </ul> <p>Motion to approve all items on the consent agenda:            Kerin Helmke            2<sup>nd</sup>: Kim Anderson            Motion Carries, all in favor</p>	<p>Pat King</p>
<p>Director's Report</p>	<p>Kate reviewed the following topics:</p> <ul style="list-style-type: none"> <li>➤ Enrollment               <ul style="list-style-type: none"> <li>○ Hovering around 262</li> </ul> </li> <li>➤ Events               <ul style="list-style-type: none"> <li>○ Donuts with Dads was a hit</li> <li>○ Kwik Trip donated 150 donuts to support the event</li> </ul> </li> </ul>	<p>Kate Hill</p>
<p>Finance Report</p>	<p>Pat explained that they had the finance meeting last Friday, January 26<sup>th</sup>. Finances are not in the standings that are needed. Enrollment being low is the main cause. Plans for future finance increase are:</p> <ul style="list-style-type: none"> <li>➤ Budget cuts, if needed.</li> <li>➤ Increase enrollment               <ul style="list-style-type: none"> <li>○ Add 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> grade if voted in favor</li> </ul> </li> </ul> <p>Motion to approve all items on the finance report:            Catherine Georgewill            2<sup>nd</sup>: Kim Anderson            Motion Carries, all in favor</p>	<p>Pat King</p>
<p>Old Business</p>	<p>2024-2025 SY Grades:</p> <p>In order to meet our budget, the finance team strongly encouraged adding 6<sup>th</sup>-8<sup>th</sup> grade back into enrollment.</p> <p>Kerin Helmke raises the idea of bringing online learning to Athlos in the future.</p>	<p>Pat King</p>



	<p>Motion to approve adding 6<sup>th</sup>-8<sup>th</sup> grade for the 24-25 school year:          Kim Anderson          2<sup>nd</sup>: Catherine Georgewill          Motion Carries, all in favor</p>	
New Business	<p>Board meeting times are changing to 2:30pm</p> <ul style="list-style-type: none"> <li>➤ Board clerk will send out new links and event reminders to all board members</li> </ul> <p>990 report was pushed back to the next meeting.</p> <p>Charter School Capital:</p> <ul style="list-style-type: none"> <li>➤ Alternative for traditional line of credit.</li> <li>➤ Opting for this approach would entail them supplying the required \$300,000 by March, and subsequently, all our MDE payments would be directed to them.</li> <li>➤ More favorable option amongst the Administration.</li> </ul> <p>Appoint Interim Board Member:</p> <ul style="list-style-type: none"> <li>➤ Ember Reichgott-Junge has resigned.</li> <li>➤ Jen &amp; Pat will be scouting new/interim members.</li> </ul> <p>Motion to approve Administration notify District 742 of our intention to utilize transportation services for the 2024-2025 school year. However, we will diligently assess enrollment and budget considerations, and if feasible, explore the option of utilizing our own transportation resources:          Kim Anderson          2<sup>nd</sup>: Catherine Georgewill          Motion Carries, all in favor</p>	<p>Pat King          Jen Geraghty</p>
Board Correspondence and Communication	None	Pat King
<b>Adjournment</b>	<p>Pat King makes a motion to adjourn the meeting at 9:04am:          Kim Anderson          2<sup>nd</sup>: Catherine Georgewill          Motion Carriers, all in favor</p>	Pat King

**Adjournment: 9:04 AM**

<b>Upcoming Meetings</b>			
February 15th	Finance Committee Meeting	8:00AM	AASC/Zoom
February 15th	Personnel Committee Meeting	8:30AM	AASC/Zoom
February 21st	School Board	2:30PM	AASC/Zoom

