



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

Date: March 27th, 2024

Time: 2:30PM

Location: 3701 S 33rd 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 (Zoom)
School Leaders: Jen Geraghty (Zoom), Kate Hill (Present)	
Minute Taker: Jada Lidstrom (Present)	
Guests: Phillip Morris (VOA)	

The meeting was called to order at 2:36PM

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	Pat King
Roll Call	Pat King Catherine Georgewill Kim Anderson Kerin Helmke	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 <u>Prepared Mind</u>, <u>Healthy Body</u>, and <u>Performance Character</u>.</i>	Catherine Georgewill
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the March 27 th , 2024 Board Meeting Motion to approve the agenda: Kim Anderson 2 nd : Catherine Georgewill Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	February 28, 2024 Board Minutes March Hiring Proposal February 2024 Finance Reports March 21, 2024 Finance Committee Minutes	Pat King



	<p>Audiology Services Contract with Sentient Healthcare, Inc. Revised 2024-2025 School Calendar VOA Remediation Plan Policy #101 Legal Status of the School District (new policy) Policy #101.1 Name of the School District (new policy) Policy #102 Equal Educational Opportunity (formerly #5103) Policy #103 Complaints- Students, Employees, Parents, Other Persons (new policy) Policy #104 School District Mission Statement (new policy)</p> <p>Motion to approve all items on the consent agenda: Catherine Georgewill 2nd: Kim Anderson Motion Carries, all in favor</p>	
<p>Director’s Report</p>	<p>Enrollment:</p> <ul style="list-style-type: none"> ➤ Enrollment has dropped due to students moving out of town. <p>Events:</p> <ul style="list-style-type: none"> ➤ Black History Month -Door decorating contest: winners are Mrs. Witt, Mrs. Georgewill, and Mrs. Ruhland! ➤ World Culture Fair in April ➤ MCA testing in April <p>Marketing:</p> <ul style="list-style-type: none"> ➤ Partnering with CMYSA: finalizing skills camps for Athlos students, and the use of the outdoor space during the summer 	<p>Kate Hill</p>
<p>Finance Report</p>	<p>We have confided in Eli Kraemer and Athlos Academies headquarters to assist with us finding a new Executive Director whom will help assist with increasing the budget.</p> <p>Last year, we got a bond holder that helped us decrease our monthly lease payments.</p> <p>We will add on a building corporation next year, which will have its own board. This is will resemble a “landlord”.</p>	<p>Pat King Jen Geraghty</p>



	Motion to approve all items on the finance report: Kerin Helmke 2 nd : Kim Anderson Motion Carries, all in favor	
Old Business	None	Pat King
New Business	VOA Score card was extended to Friday, March 29 th due to snow days causing delays.	Pat King
Board Correspondence and Communication	None	Pat King
Adjournment	Pat King makes a motion to adjourn the meeting at 3:08PM: Kim Anderson 2 nd : Catherine Georgewill	Pat King

Adjournment:

Upcoming Meetings			
April 18th	Finance Meeting	8:00AM	AASC/Zoom
April 24th	School Board	2:30PM	AASC/Zoom