



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

Date: February 28th, 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 (in-person)
School Leaders: Jen Geraghty (zoom), Kate Hill (Present)	
Minute Taker: Jada Lidstrom (Present)	
Guests:	

The meeting was called to order at 2:31pm

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King Jen would like to add to new business for this new year.	Pat King
Roll Call	Pat King Kate Hill Catherine Geoergewill Kerin Helmke Kim Anderson	Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Approval of Agenda for the February 28 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	January 31 Board Minutes February Hiring Proposal Finance Reports School Calendar	Pat King



	<p>Motion to approve all items on the consent agenda: Catherine Georgewill 2nd: Kim Anderson Motion Carries, all in favor.</p>	
Director's Report	<p>-Enrollment is consistently around 250 <u>Events:</u> -I love to read month -Valentine's day -Black history month <u>CYMSA Soccer</u> -Renting out our gym -Possible partnership for the summer <u>Marketing:</u> -Eli has joined to assist with: -Outreach -Marketing -Leadership</p>	Kate Hill
Finance Report	<p>Monitoring closely to not fall into Statutory Operating Debt By the end of the year. We submitted a letter to the MDE asking for our whole back money early. Motion to approve all items on the finance report: Kerin Helmke 2nd: Kim Anderson Motion Carries, all in favor.</p>	Pat King
Old Business	None	Pat King



New Business	<p>We are in the search for a new and strong school leader that will thrive in our community. Eli will be helping with this. We will be creating a search committee consisting of Kate, Pat, and will be looking for other members as well. We will keep updated.</p> <p>Executive Director hiring process and timeline was discussed.</p> <p>990 Report: Tax document that needs approving by board</p> <p>Motion to approve the 990 report: Kim Anderson 2nd: Catherine Georgewill Motion carries, all in favor</p>	Pat Kin Jen Geraghty Kate Hill
Board Correspondence and Communication	None	Pat King
Adjournment	<p>Motion to adjourn meeting at 3:00pm: Kim Anderson 2nd: Catherine Georgewill</p> <p>Pat King makes a motion to adjourn the meeting at 3:00pm.</p>	Pat King

Adjournment: 3:00PM

Upcoming Meetings			
3-21-24	Finance Committee Meeting	8:00AM	AASC/Zoom
3-21-24	Personnel Committee Meeting	8:30AM	AASC/Zoom
3-27-2024	School Board	82:30PM	AASC/Zoom