



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

Date: April 24th, 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 (Present)
Kerin Helmke	Present (zoom)
Kim Anderson	Present (zoom)
School Leaders: Jen Geraghty (Not Present), Kate Hill (Present)	
Minute Taker: Jada Lidstrom (Present)	
Guests: Krista Swenson, Phillip Morris (VOA), Jodi Young	

The meeting was called to order at 2:30 PM

Topic	Discussion/Conclusion	Notes
Call to Order	Motion to call to order: Pat King	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>	Catherine Georgewill
Roll Call		Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Motion to approve the agenda: Catherine Georgewill 2 nd : Kim Anderson Motion Carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	March 27, 2024 Board Minutes April Hiring Proposal March 2024 Finance Reports April 19, 2024 Finance Committee Minute Motion to approve all items on the consent agenda: Kim Anderson 2 nd : Kerin Helmke Motion Carries, all in favor	Pat King



Director's Report	<p>Enrollment <u>24-25 Enrollment</u> - We have started accepting enrollment for grades K-8 for next year. Help us spread the word by letting your friends and family know that we are enrolling!</p> <p>Events</p> <p>-CMYSA held a soccer skills during gym class! Students learned how to properly dribble, pass, shoot, and control the ball.</p> <p>-Our art teacher, Heidi Jeub and our students have been working at being creative entrepreneurs this past month, creating an Athlos Cafe! They have designed ads, signage, marketing, coffee cups, and fictitious desserts, and served one another and guests in various roles in the café. It was a great exercise for the students to understand "culture" in other spaces outside of their school, home, etc.</p> <p>-Coming up in April is our World Culture Month and the World Fair on Thursday, April 25th. Throughout the month, students will be learning about their assigned continent, and during an assembly on the 25th, each class/grade level will share what they have learned with the rest of the school. They will be presenting facts, but have been encouraged to learn a song or dance to present as well.</p> <p>-MCA testing has begun for our 3rd-5th graders on April 15th! They are doing great!</p> <p>-Chuck-e Cheese Fundraiser night, May 10th.</p>	Kate Hill
Finance Report	<p>Salary freeze has been put in place for the 24-25 school year to preserve funds.</p> <p>Kerin Helmke has asked how enrollment is for next year. Kate stated that it's very low still. Typically, enrollment sky rockets when Fall is nearing.</p> <p>Motion to approve all items on the finance report: Kerin Helmke 2nd: Catherine Georgewill Motion Carries, all in favor</p>	Pat King
Old Business	None	Pat King



New Business	Kate talked about the MCA's. Preliminary results show grades have improved with scores. MCA's are going well.	Pat King
Board Correspondence and Communication	Pat stated that the board will have a closed meeting to vote for a new Executive Director. This will be done very soon as interviews end April 22 nd .	Pat King
Adjournment	Pat King makes a motion to adjourn the meeting at 2:54PM: Catherine Georgewill 2 nd : Kerin Helmke Motion Carries, all in favor	Pat King

Adjournment: 2:54PM

Upcoming Meetings			
May 16th	Finance Committee Meeting	8:00AM	AASC/Zoom
May 22nd	School Board	8:30AM	AASC/Zoom