



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

Date: June 5th, 2024

Time: 8:30AM

Location: 3701 S 33rd St., St. Cloud, MN, Room 233

Board Member	Present/Absent
Pat King	Present (Present)
Catherine Georgewill	Present (Present)
Kerin Helmke	Present (Present)
Kim Anderson	Present (Present)
School Leaders: Jen Geraghty (Zoom), Kate Hill (Present) Minute Taker: Jada Lidstrom (Present) Guests: Jodi Young, Krista Swenson, Angela Godfrey, Sarah Behrend	

The meeting was called to order at 8:31AM

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>	Kerin Helmke
Roll Call		Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	Motion to approve the agenda: Catherine Georgewill 2 nd : Kerin Helmke Motion carries, all in favor	Pat King
Community Comment	None	Pat King
Consent Agenda	May 22 nd , 2024 Board Minutes June Hiring Proposal Motion to approve Kim Anderson 2 nd : Catherine Georgewill Motion carries, all in favor	Pat King



Director's Report	<p><u>Enrollment:</u></p> <ul style="list-style-type: none"> • 287 students currently enrolled for 24-25 school year. <p><u>Events:</u></p> <ul style="list-style-type: none"> • Honor Roll Lunch • Talent Show • Kindergarten Graduation <p><u>Marketing:</u></p> <ul style="list-style-type: none"> • Social Media Advertisements • Partnering with CMYSA • Kamal Abdi and Catherine Georgewill are heading community engagement and marketing efforts • Updated brochures • Signage • Summertime by George • 7. Granite City Days Parade <p><u>Professional Development:</u></p> <ul style="list-style-type: none"> • Professional development program for administration is implemented throughout the school year beginning on July 1, 2023 – June 30, 2024. • Ongoing professional development program for teachers and other assigned staff throughout the school year depending on need. 	Kate Hill
Finance Report	None	Pat King
Old Business	None	Pat King
New Business	<p><u>Approval of the SY25 Executive Director:</u> Candidate chosen is Heather Ebnet</p> <p>Motion to approve the hire of Heather Ebnet as Executive Director: Kerin Helmke 2nd: Kim Anderson</p>	Pat King



	<p>Motion carries, all in favor</p> <p><u>Literacy Plan:</u></p> <ul style="list-style-type: none"> • This is a document regarding our literacy goals/plans/professional development. • After each training, there will be 4-6 hours of homework to be completed. There is a push back from admin and teachers due to the amount of time and work with no pay. • MDE is paying for the trainings <p>Motion to approve the SY25 literacy plan: Catherine Georgewill 2nd: Kim Anderson Motion carries, all in favor</p>	
Board Correspondence and Communication	None	Pat King
Adjournment	Pat King makes a motion to adjourn the meeting at 9:59AM.	Pat King

Adjournment: 9:59AM

Upcoming Meetings			
June 20th	Finance Committee Meeting	8:00AM	AASC
			AASC
			AASC