



**ATHLOS ACADEMY OF ST. CLOUD
BOARD OF DIRECTORS MEETING**

Date: May 21, 2018 Time: 5:00 p.m.
 Location: 3701 S 33rd St., St. Cloud, MN, Room 133

Board Member	Present/Absent
Jackie Hoyhtya	P
Josh Hirschfeld	P
Stephanie Gardner	P
Michaelene Lucia	P
School Leader: Richard Best (P) Meeting Minutes: Amy Dierkes Athlos Academies: Jeff Gunther (P); Andrea Thomas-Reynolds (A) Community Members: Megan Showalter, Lisa Otte, Randy Vetsch, Nancy Plante, Matt Bigler, Angela Schmitz, Jodi Young, Angela Jambretz, Jennifer Steffen, Brenda Schwitalla, Belinda Bergren	

The meeting was called to order at __5:02 pm_____

Topic	Description	Who	Pg #
Approval of Agenda	Josh proposed moving board member recruitment to June. Will discuss with governance committee report. Motion to approve: Josh Hirschfeld 2 nd : Mikey Lucia Motion carries		
Approval of Meeting Minutes	Approval of April 19 and 23, 2018 Minutes Motion to approve meeting minutes: Josh Hirschfeld 2 nd : Mikey Lucia Motion carries		
Call for Conflicts	None		
Public Comments	Megan Showalter – presented board with a handout regarding OTC pain relief medication. The board will review.		
Board Development			
Mission Statement	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. Read by: Jackie Hoyhtya		

Board Development	<p>Board Succession Planning</p> <p>Jeff talked about a handout for board skills inventory. He would like the board to think about the skillsets needed for new board members coming in.</p>	Jeff Gunther	
Committee Reports			
Director's Report	<p>Update on progress on key priorities at AASC</p> <p>Dr Best discussed an event that was held at Athlos last Saturday for new and existing families. 25 people in attendance. Very pleased with the turnout. Promoting Literacy and wellness events are upcoming. Contracts went out to staff on Friday. He discussed enrollment and recruitment plans. Randy Vetsch has been here and involved with various activities, events, and meetings. Key priorities: placement of students for next year, finalizing literacy curriculum, technology.</p>	Richard Best	
Athlos Report	<p>Update on homecourt projects being conducted to support AASC</p> <p>Enrollment is slowly increasing. Randy was in Boise last week. Summer institute will be June 18th and will be attended by AASC leadership team.</p> <p>Motion to receive directors report and Athlos Report: Josh Hirschfeld 2nd: Stephanie Gardner Motion carries</p>	Jeff Gunther	
Monthly Financials Report and Enrollment Update	<p>April Financial Statements and Enrollment Update</p> <p>610 for current year. 605 conservative number for next year. There has been an uptick in enrollment. Discussed cash on hand, reimbursements, revenue, and expenses.</p>	Jeff Gunther	
Finance Committee	<p>Financial Statements, 2018-19 Budget, 2018-19 Salary Scale, Landscaping Bid</p> <p>Approved Landscaping bid with Klein. Discussed budget but will solidify this at</p>	Josh Hirschfeld and Jeff Gunther	

	<p>the June meeting when enrollment numbers are more exact. Salary schedule was discussed.</p> <p>Motion to approve finance committee report:</p> <p>Josh Hirschfeld</p> <p>2nd: Mikey Lucia</p> <p>Motion carries</p>		
Governance Committee	<p>Policy Review, Committee Membership</p> <p>Met today to review 2 policies that the board will approve in August. Discussed new members joining the board and the WBWF committee. The email with the invitation to join the committees will go out again this week with a Friday deadline. Josh suggested that those who are not chosen for the board be appointed to another committee to be involved. Mikey inquired about adding to the finance committee. An email will go out about that also.</p> <p>Motion to approve:</p> <p>Josh Hirschfeld</p> <p>2nd: Mikey Lucia</p> <p>Motion carries</p>	Stephanie Gardner	
Discussion Items			
Student Performance Update	<p>Student Behavior Data</p> <p>Jeff: Major referral numbers are staying consistent over the spring. Types of behaviors are changing. The majority of students using the check in check out system are meeting their goals.</p> <p>Matt: Discussed the types of behaviors they are seeing and the time it takes to process these referrals. Mikey noted</p>	Jeff Gunther and Matt Bigler	

	what may be causing student behavior and anxiety.		
VOA Governance Report	<p>Review report from VOA Governance Specialist</p> <p>Jeff discussed the report that VOA provided. 100% compliance from a governance perspective.</p>	Jeff Gunther	
2018-19 Budget	<p>Review draft 2018-19 Budget</p> <p>The board was provided a handout for budget projections with enrollment at 600. Final budget will be approved at the June finance committee meeting. Jeff will draft a budget for 575 enrollment, as suggested by Josh.</p>	Josh Hirschfeld and Jeff Gunther	
Board Member Recruitment	<p>Discuss New Board Member Recruitment</p> <p>Discussed above with Governance Report</p>	Jeff Gunther and Jackie Hoyhtya	
Action Items			
2018-19 Calendar Revision	<p>Approve revisions to 2018-19 calendar</p> <p>Jeff presented 2 calendar options. One with early release days for PD and one with full staff PD days. The spring break was moved to align with District 742. Board discussion on the calendar options. Jeff discussed the teacher concerns about the amount of days in the calendar. The board omitted 3 full PD days to meet the minimum required 165 instructional days.</p> <p>Motion to approve with revisions with the intent to review PD days and bring back to the June meeting: Josh Hirschfeld 2nd: Stephanie Gardner Motion carries</p>	Jackie Hoyhtya and Jeff Gunther	
WBWF Committee Appointments	<p>Appointment to World's Best Workforce Advisory Committee</p> <p>Table this discussion to the June meeting</p>	Jeff Gunther	
Governance Committee Appointments	<p>Appointment to Governance Committee</p> <p>Table this discussion to the June meeting</p>	Stephanie Gardner	

Finance Committee Membership	<p>Adjust membership of the Finance Committee</p> <p>Motion to table the appointments of members for the WBWF, Governance, and Finance committees until the June 2018 meeting: Stephanie Gardner 2nd: Josh Hirschfeld Motion carries</p>	Jeff Gunther	
Enrollment Caps	<p>Revisit grade level enrollment caps for the 2018-19 school year</p> <p>Discussed grade capacities for next year. The board decided to table this discussion until June meeting. Motion to table the discussion: Josh Hirschfeld 2nd: Mikey Lucia Motion carries</p>	Jackie Hoyhtya and Jeff Gunther	
School Leader Endorsement	<p>Endorsement of Randy Vetsch as the School Leader of Athlos Academy of St. Cloud effective May 29, 2018</p> <p>Jackie thanked Dr. Best for his time here.</p> <p>Motion to approve the endorsement of Randy Vetsch as the new school leader of AASC effective May 29, 2018: Josh Hirschfeld 2nd: Stephanie Gardner Motion Carries</p>	Jeff Gunther	
Designation of Identified Official with Authority for the MDE External User Access Recertification System	<p>Approval of IOWA Access for Randy Vetsch</p> <p>Motion to approve: Josh Hirschfeld 2nd: Stephanie Gardner Motion carries</p>	Jackie Hoyhtya	
New Hires	<p>Approve new hires None</p>	Amy Dierkes	

Next Regular Meeting: Monday, June 25, 2018

Adjournment: 6:06 pm
Motion to approve:
Stephanie Gardner
2nd: Mikey Lucia
Motion carries