



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

Date: July 23, 2018                      Time: 5:00 p.m.  
Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN, Room 133

Board Member	Present/Absent
Jackie Hoyhtya	P
Josh Hirschfeld	A
Stephanie Gardner	A
Aaron Schwenzfeier	P
Brenda Schwitalla	P
School Leader: Randy Vetsch (P) Athlos Academies: Jeff Gunther (A)	

The meeting was called to order at \_\_5:03 pm\_\_

Topic	Description	Who	Pg #
Approval of Agenda	Motion to approve the agenda: Brenda Schwitalla 2 <sup>nd</sup> : Aaron Schwenzfeier Motion carries		
Approval of Meeting Minutes	Approval of June 25, 2018 Minutes  Motion to approve: Brenda Schwitalla 2 <sup>nd</sup> : Aaron Schwenzfeier Motion carries		
Call for Conflicts	None		
Public Comments	None		
<b>Board Development</b>			
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		
<b>Committee Reports</b>			
Director's Report	Update on progress on key priorities at AASC  Movie night went very well. He held a cultural family night that was well attended and added approx.. 15 families.	Randy Vetsch	

	<p>Currently hiring but majority of positions are filled. Painting is almost complete. Humidity issues are being addressed. Signage around the building is getting fixed. Display cases are ordered to display Students of the Month and an informational display. New reading curriculum has been ordered. Athlos will be implementing FAST for testing this year, training will be done for staff on this before the start of school.</p>		
Athlos Report	<p>Update on homecourt projects being conducted to support AASC</p> <p>Jackie went through this as Jeff is not present. All information is included in the board packet. Randy mentioned that the new Chief Academic Officer from Home Court was onsite last week.</p> <p>Motion to approve the Athlos report and the directors report:          Brenda Schwitalla          2<sup>nd</sup>: Aaron Schwenzfier          Motion carries</p>	Jeff Gunther	
Monthly Financials Report and Enrollment Update	<p>July Financial Statements and Enrollment Update</p> <p>Jackie spoke about this pointing out that all information is included in the packet. Any questions will need to be directed toward Jeff and/or Josh.</p>	Jeff Gunther	
Finance Committee	<p>Financial Statements and Enrollment</p> <p>Jackie spoke about this pointing out that all information is included in the packet. Any questions will need to be directed toward Jeff and/or Josh</p>	Josh Hirschfeld and Jeff Gunther	
Governance Committee	<p>Policy Review, Committee Membership</p> <p>Did not meet today. Will meet next month.</p>	Stephanie Gardner	
<b>Discussion Items</b>			

Student Performance Update	<p>Enrollment and Retention Data</p> <p>This will be deferred to the August Board meeting</p>	Jeff Gunther	
Board Elections Timeline	<p>Discuss timeline associated with board elections and appointments</p> <p>Jackie: Proposed moving board elections to the summer months when things are less busy, rather than in October. Board discussion. This will be discussed further at the August board meeting.</p>	Josh Hirschfeld	
Family Handbook	<p>Review proposed revisions to the Family Handbook</p> <p>Randy has submitted changes to home court for the handbook and is waiting to hear back from them. This will be reviewed once he has it. The staff and family handbook is being reviewed and will be an action item for approval at the next board meeting.</p>	Randy Vetsch	
<b>Action Items</b>			
Governance Committee Appointments	<p>Appointment to Governance Committee</p> <p>This will be deferred to next month as Stephanie is not present.</p>	Stephanie Gardner	
2018-2019 Lunch Price	<p>Approve lunch price for 2018-2019</p> <p>Per Jeff's email: He suggests lunch prices be \$3.00 for student and \$3.75 for adults to make easy change. He explained, in his email, the minimum pricing requirements. Board discussion regarding last years cost vs this years cost/minimums.</p> <p>Motion to approve the lunch prices of \$3.00 for students and \$3.75 for adults:          Brenda Schwitalla          2<sup>nd</sup>: Aaron Schwenzfeier          Motion carries</p>	Jeff Gunther	
Enrollment Caps	<p>Revisit grade level enrollment caps for the 2018-19 school year</p> <p>Handout with updated enrollment numbers was given to the board.</p>	Josh Hirschfeld and Jeff Gunther	

	<p>Currently at 631 enrolled. Amina is working to contact some families with offers out.</p> <p>Motion to leave grade level caps the way they are:          Aaron Schwenzfeier          2<sup>nd</sup>: Brenda Schwitalla          Motion carries</p>		
New Hires	<p>Approve new hires</p> <p>None at this time.</p>	Amy Dierkes	

Next Regular Meeting: Monday, August 27, 2018

**Adjournment: 5:53 pm**

**Motion to adjourn:**  
**Brenda Schwitalla**  
**2<sup>nd</sup>: Aaron Schwenzfeier**  
**Motion carries**