



# ATHLOS ACADEMY

## ATHLOS ACADEMY BOARD OF DIRECTORS FOUNDING COMMITTEE MEETING

Date: Friday, May 1st Time: 6:30 p.m. Location: St. Joseph, MN

P: Dan McKeon  
 P: Stephanie Gardner  
 P: Josh Hirschfeld  
 P: Lee Hoyhtya  
 P: Jacqueline Reineke  
 Guests: none

The meeting was called to order at 1905 by Dan McKeon

Topic	Discussion/Conclusion	Actions/ Follow-Up
Approval of Meeting Minutes	Motion by Lee Hoyhtya, second by Josh Hirschfeld to approve the minutes. Motion carried.	
Public Comments	None.	
<b>Discussion Items</b>		
Facility	<p>Property: Conditional use permit meeting last Monday – approved. Property located at corner of 136 and 33<sup>rd</sup> in St. Cloud, MN. Property zoned agricultural, but is prepped for water and sewer. Location is cohesive to outside communities.</p> <p>Lease aid: Education provided by Dan regarding the process. Next step is an environmental study on the property. Price negotiation is complete. Potential lot is 12-13 acres in size.</p>	<p>Josh is in discussion with Athlos regarding property and timeliness in order to purchase property and build discussion.</p> <p>Future steps to follow.</p>
Home Court Visit	<p>Discussion regarding frustrations with preparation from Athlos for the Volunteers of America. Communication regarding this frustration has been given to Athlos, with apology received. Discussion regarding AASC travel to Athlos or Athlos travel to AASC.</p>	<p>Dan will call Athlos regarding possibility of Athlos coming to AASC, as well as online webinar. Dan will update the group.</p>
School Leader	<p>Document provided by Athlos listing what needs to happen on the timeline. Reviewed the</p>	<p>End of July is the earliest we could post the school leader position, pending Department of</p>



	<p>checklist identified for within 90 days of approval. Emphasis placed on the discussion of the school leader recruitment. We will apply for start-up grant. In the event that AASC does not get the grant, Athlos will provide funding.</p>	<p>Education approval, with hopes of having someone in the position by Thanksgiving.</p>
Media	<p>The St. Cloud Times is aware of plan for AASC. Dan was contacted by a board member from St. Cloud Public School District regarding potential collaboration. Dan replied to the email in positive remarks of collaboration.</p>	<p>In the event that we are contacted, discussion was had that the response should come from a St. Cloud area person.</p>
<b>Action Items</b>		
Articles of Incorporation	<p>Motion to approve by Stephanie Gardner, second by Lee Hoyhtya. Motion carried.</p> <p>Motion by Jacqueline Reineke, second by Josh Hirschfeld to make Dan McKeon the author of the Articles of Incorporation. Motion carried, with Dan McKeon abstaining from voting.</p>	<p>Josh Hirschfeld felt we are 60-90 days away from a physical address of AASC. At that time, the address will be changed.</p>
Bylaws	<p>Motion by Josh Hirschfeld, second by Lee Hoyhtya to approve the bylaws. Motion strike.</p> <p>Discussion regarding amendments. Specific discussion regarding implementation of expanding board and elections every three years. Staggering of board member elections discussed. Each amendment individually discussed.</p> <p>Motion by Lee Hoyhtya second by Stephanie Gardner to approve bylaws as amended. Motion carried.</p> <p>Motion by Josh Hirschfeld,</p>	



	second by Lee Hoyhtya to be the signer of the bylaws. Motion carried.	
Conflict of Interest Policy	Motion by Lee Hoyhtya, second by Josh Hirschfeld to approve the conflict of interest policy. Motion carried.	
Additional board members	Discussion regarding the addition of a board member(s).	Recommendation to keep the existing board as it stands with five (5) members.
<b>Reports</b>	No planned Committee Reports	

Motion by Josh Hirschfeld and second by Stephanie Gardner to adjourn. Meeting adjourned.  
 Next meeting – tentatively June 23<sup>rd</sup>.