



# ATHLOS ACADEMY

## ATHLOS ACADEMY BOARD OF DIRECTORS FOUNDING COMMITTEE MEETING

Date: Tuesday, June 23, 2015 Time: 2:15 p.m. Location: St. Cloud, MN

P: Dan McKeon  
 P: Stephanie Gardner  
 P: Josh Hirschfeld  
 P: Lee Hoyhtya  
 P: Jacqueline Reineke  
 Guests: Dave DenHartog, Jenn Thompson

The meeting was called to order at 2:30p.m. by Dan McKeon

Topic	Discussion/Conclusion	Actions/ Follow-Up
Approval of Meeting Agenda	Motion by: Josh Hirschfeld, Second by Lee Hoyhtya to approve the meeting agenda.	
Public Comments	None	
<b>Discussion Items</b>		
Board Committee Descriptions		Plan to address after notification of approval from the MN Department of Education.
School Leader - job description - evaluation - posting	Motion by Josh Hirschfeld, second by Stephanie Gardner, to allow guests to participate in the meeting.	Board members to review draft of school leader job description sent to them via email. Plan to approve job description at next meeting. Plan to post position as soon as AASC is approved.
Engagement Letter	Outlines agreement between AASC governing board and Athlos Academy in addition to the Master Service Agreement.	Board members each are to read the Master Service Agreement in preparation of next meeting.
Initial Expenses		Dan to follow-up with VOA on the __xx__ Grant. Lee to speak with Dave DenHartog about a start-up loan.
Back Office	Use of Athlos versus hiring of a Business Manager for the first year of operation.	Plan to make the Back Office part of the MSA with Athlos.
<b>Action Items</b>		
Election of: Board President Board Secretary	Lee Hoyhtya motion, Josh Hirschfeld second to cast a unanimous ballot to elect Dan	



Board Treasurer	<p>McKeon as Board President. Dan McKeon abstained from voting. Motion carried.</p> <p>Dan McKeon makes a motion to appoint Lee Hoyhtya and Josh Hirschfeld to the Finance Committee. Jacqueline Reineke seconds. Lee Hoyhtya and Josh Hirschfeld abstained. Motion carried.</p> <p>Dan McKeon makes a motion to task the finance committee with duties of the Treasurer. Jaqueline Reineke second. Motion carried.</p> <p>Dan McKeon moved to cast unanimous ballot to elect Jacqueline Reineke as Board Secretary. Jacqueline Reineke abstained from voting. Motion carried.</p>	
Admissions/Enrollment Policy	Board reviewed and discussed	To be approved at next meeting. Must be approved prior to the AASC website launch.
Board Meeting Schedule	Motion by Lee Hoyhtya to make first Monday of the month at 1800. Stephanie Gardner second. Motion carried.	Josh Hirschfeld will call to make the reservation.
<b>Reports</b>	No planned Committee Reports	

Adjourn at 1551. Motion by Lee Hoyhya, Second by Josh Hirschfeld.

Next meeting:

- Review of school leader job description
- Review of Master Service Agreement
- VOA and start-up grant – Dan to contact
- Attorney to present to us – Josh to set up
- Lee to talk to Dave about the no interest loan
- Conflict of interest statements to be signed by each member
- Admissions/Enrollment Policy – Jen and Dan to compare to MN law.