



**ATHLOS ACADEMY BOARD OF DIRECTORS
FOUNDING COMMITTEE MEETING**

Date: Sunday, August 2nd Time: 6:30 p.m. Location: St. Joe, MN

P: Lee Hoyhtya, Jacqueline Reineke, Josh Hirshfeld, Stephanie Gardner, Dan McKeon

A:None.

Guests: None.

The meeting was called to order at 1845.

Topic	Discussion/Conclusion	Actions/ Follow-Up
Approval of Meeting Agenda	Motion by Lee to approve. Second by Stephanie. Motion carried.	
Public Comments	None.	
Discussion Items		
MDE Letter	Letter received from MDE dated 7/30/15.	Affidavit will be resubmitted to MDE on Monday, August 3, 2015. Dan will draft an email to Athlos asking for a date in which they are ready to purchase the proposed property. Dan will request a response time from Athlos of 48 hours.
Initial Expenses	Start up loan versus grant.	Plan to go forward with loan while researching the ___ start-up grant. Dan will research the grant. Dan will contact Althos re: start up loan. Dan will reach out to Dakota county to inquire who wrote their start up grant.
Legal Council	Josh has spoke with Lee Hanson from Grey Plant Moody. Mr. Hanson is interested in being legal council for Athlos Academy St. Cloud.	Josh will make a request to Mr. Hanson to present to the Board on August 31, 2015 in order to identify legal counsel.
Required Training of Board Members	Charter school law required board members to have three trainings.	Dan will find a list of training dates and locations.
Action Items		



<p>School Leader</p> <ul style="list-style-type: none"> - job description - posting 	<p>Discussion on when to post the position.</p>	<p>Josh will inquire further to seek surrounding administrative salaries in order to compare for AASC posting and send to the Board. Job description will be sent to Board members for final review by Friday, August 7, 2015.</p>
<p>Board Meeting Schedule</p>	<p>Future meeting times to be determined.</p>	
<p>Reports</p>	<p>No planned Committee Reports</p>	

Adjournment: Motion by Lee second by Stephanie to adjourn. Motion carried.