

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

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.

Date: Thursday, **October 29**, 2015 Time: 7:00 p.m. Location: St. Cloud, MN

Dan McKeon	P
Jackie Reineke	P
Josh Hirschfeld	P
Lee Hoyhtya	P
Stephaine Gardner	P
Guests: Camille Wells David Jeppson	

The meeting was called to order at 7:01p.m.

Topic	Discussion/Conclusion	Actions/ Follow-Up
Approval of Meeting Agenda	Motion by Josh Hirshfeld, Second by Stephanie Gardner to approve the agenda with the following amendments: <ul style="list-style-type: none"> • Strike #3 discussion – VOA contract • Add approval of previous meeting minutes • Move action #3 budget approval to #6 discussion • Add #7 discussions – lunch bid and transportation services. Motion carried.	
Public Comments	Motion by Lee, second by Josh to give David Jepson approval to join the meeting. Motion carried	
Discussion Items		
1. 1023 status	Josh spoke with AASC legal counsel. Should receive from legal counsel within 30 days. Board members should prepare a short bio to send in for 1023 status.	Josh will continue to work with legal counsel.
2. Board Training	1 full day of training on Monday, December 7 th for Athlos retreat and VOA training. Board members will be notified by November 6 th if training is available that day.	Dan will contact Chuck for availability. MN association of charter school offers training, also.
3. VOA Contract		
4. Athlos Report	Facility update provided. Building completion planned for August 1, 2016.	Continue monthly Athlos report

	School leader search continues.	including written report.
5. Funding Plan for "Coordinator" position	Position discussed.	Dan will draft position description for December meeting.
6. Marketing Update	Enrollment requests will go to Stephanie to disseminate to board members to follow up with individual applicants. Dan will contact WJON for radio updates. Need to schedule volunteer training recommended during week of 11/10 webinar. Date to be determined. First information session to be held prior to Thanksgiving.	Stephanie will be our person for managing Facebook page. Stephanie, assisted by Jackie will work with Jenn regarding information sessions.
Action Items		
1. Sign Conflict of Interest	Motion by Lee, second by Josh to table the conflict of interest signatures until November meeting. Motion carried.	Dan to follow up prior to next meeting.
2. Approve Board Liability Insurance Purchase	Report from Josh Hirschfeld regarding hiring Mahowald Agency. Josh will continue to meet with agency. Discussions raised about in the event that claim exceeds 1 million, that AASC will cover. Josh will continue discussion with Agency.	Jackie to send Josh electronic bylaws. Bylaws and conflict of interest need to go thru Chuck. Jenn will send them to him.
3. Budget Approval	Moved to discussion item. See above.	Lee Hoyhtya to review updated budget regarding school nurse.
4. Approve Application for Charter Start up Grant	Plan to submit by November 9 th deadline. Motion by Lee, Second by Stephanie to request Athlos of Boise to draft application, VOA to revise the application, and AASC to sign and submit the application. Motion carried.	
5. Identify Board Member Authorized to Complete the CSP Grant	Motion by Josh, second by Lee to appoint Dan McKeon as authorized board member to sign and authorize completion of grant, and any other required signatures on behalf of the board. Motion carried.	
6. Bank Account	Motion by Jacqueline Reineke, second by Stephanie to to make Lee Hoyhtya, Dan McKeon and Josh Hirschfeld to become authorized signers for bank transactions.	Josh Hirschfeld will speak with U.S. Bank regarding the account.
7. Select Board Meeting time/date/location	Next meeting Monday, December 7 th . To include: retreat, VOA training, school board meeting. Future meetings: January 25, 2016 @ 6pm. February 22, 2016 @ 6pm.	
Reports	No planned Committee Reports	

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Adjournment: Motion by Lee, Second by Josh. Meeting adjourned 8:30pm.

Next meeting topics:

6th board member

Conflict of interest