



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

Date: Monday, December 7, 2015 Time: 12:00 p.m.

Location: St. Cloud, Public Library, Bremer Room (Rm 104)

Dan McKeon	P
Jackie Reineke	P
Josh Hirschfeld	P
Lee Hoyhtya	P
Stephanie Gardner	P
Guests: None.	

The meeting was called to order at 12:01p.m.

Topic	Discussion/Conclusion	Actions/ Follow-Up
Approval of Meeting Agenda	Motion by Jackie Reineke Second by Stephanie to add board membership to discussion. Motion carried.	
Review of the Mission Statement - All	Reviewed.	
Public Comments	None.	
Athlos Report	Update provided. Continue school leader search through Christmas. Plan to post school teacher positions soon – many hits on the website on this tab. Radio (99.9 and 104.7), web (WJON), and mailer promotional materials will be planned for the upcoming months. Contracts being developed. Grant – we should hear back this week. Dan to notify the Board. Should we receive the grant, a Board member and accountant must attend a mandatory training. Construction – on task. Marketing – Stephanie to take over on social media and website, soon. Will work with Athlos.	Future Athlos report will follow the same format. Plan to continue monthly updates.
Discussion Items		



1. 1023 Filing	Per legal counsel, we have an additional form to fill out.	Josh will continue to consult with legal, including Jenn Thompson.
2. Board Liability Insurance	Mahowld Insurance – will continue to consult with them. Approximately \$2900/year for insurance. Will use grant money to pay, pending grant approval.	Josh will continue to work with insurance.
3. U.S. Bank Account	Jonathan from Athlos is working to schedule an appointment to schedule this account.	Jenn will contact Josh/Lee.
4. Launch Coordinator Position	Motion by Josh Hirschfeld, second by Jackie Reineke to strike the item. Motion carries – it is on action item.	
5. Employee Uniform	Will wait to address with full employee handbook.	
6. Student Transportation	Discussion on impact of tagging on with District 742 busing. Will impact school start/stop times.	Jenn will evaluate options, and report back at next meeting.
7. Marketing	Parent meeting summary provided. Continue with two sessions per night.	Next parent meeting January 12, 2016 and February 9, 2016. Both at the St. Cloud Library.
8. Policies	Twelve policies needing review, including legal counsel. Board to individually review the 12 policies, and approve at the January meeting. Will then send to legal counsel for review.	Handbooks will be in the packet for the January 25, 2016 meeting.
Action Items		
1. Launch Coordinator Job Description	Motion by Dan McKeon Second by Josh Hirschfeld to approve the job description of Launch Coordinator pending successful start-up grant. Motion carried.	
2. Pursuit of Funding for Launch Coordinator Position	See action item #1. No additions.	
3. Schedule School Leader Meeting Date	Athlos will bring to the Board’s attention a candidate, ideally to the January 25, 2016 meeting.	
4. Establish ad-hoc Policy Development committee	No action. See previous items.	
5. Policy Packet for Legal Review	Board members to individually review each policy. Will review as a group at January meeting.	
6. Additional Board membership	Will actively seek a licensed teacher board member.	Dan to lead efforts in board membership recruitment.

Adjournment: Motion by Josh Hirschfeld, second by Lee Hoyhtya to adjourn. Motion carried. Meeting adjourned 1:29 pm. Next meeting January 25, 2016.