



# ATHLOS ACADEMY

## ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

Date: May 23, 2016 Time: 5:00 PM  
Location: St. Cloud Library. Array Community Room 105

Board Member	Present/Absent
Dan McKeon	A
Jackie Reineke	P
Lee Hoyhtya	P
Josh Hirschfeld	P
Stephanie Gardner	P
Tom Swenson	A
School Leader: Kathy Mortensen - P Athlos HQ: Jenn Thompson – on phone – P Office Manager: Katie Gruber	

The meeting was called to order at 5:02 pm

Topic	Discussion/Conclusion	Notes
Approval of Agenda	Motion: Josh Hirschfeld Jackie Reineke, Lee Hoyhtya, Stephanie Gardner Motion carried.	All motioned yes
Approval of Meeting Minutes	Motion to approve Meeting Minutes Josh Hirschfeld 2 <sup>nd</sup> Stephanie Gardner Motion carried	
Call for Conflicts	No conflicts of interest	
Public Comments	No public comments	
<b>Board Development</b>		
Mission Statement	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.	
7 Signs of Effective Schools and "what I wish I had known" from veteran board members	<a href="http://www.asbj.com/topicsarchive/schoolgovernance/7-signs-of-effective-school-board-members.html">http://www.asbj.com/topicsarchive/schoolgovernance/7-signs-of-effective-school-board-members.html</a>	
<b>Committee Reports</b>		



Finance Committee	Phone Service, Salary Scale Clarification, Technology Hardware RFP, worst, likely, best budget scenarios.	Josh/Lee – discussion of ENA
Director's Report	Need to see contracts for after school care and busing.	Kathy – Pillar event review 300 in attendance. Review Shared Use of Space later in the meeting. Transportation bids are being discussed but no decision has been made. Curriculum and Instruction set for the week of August 23. School Nutrition- need to choose an option for services. Discussion of catering vs. coop agreement. TSES document passed. Staffing update- 6 new hires (added to end of agenda)
Athlos Report	Launch Status Update, Enrollment Processing, recruitment efforts from HQ.	Jenn – Addressed materials ordered for launch. Update on who is being reached by advertisements to promote Athlos. Enrollment at 295.
<b>Discussion Items</b>		
Potential New Board Members	Teacher Seat.	Voted at previous meeting to add a 6 <sup>th</sup> board member with an appointed seat. Move to action item on June board meeting.
VOA Ready to Open June Meeting		Dan – Jenn on behalf of Dan. VOA will review enrollment at the June meeting. Need confirmation on date.
MDE Assurances Form		Jackie – Assurances are to be submitted when serving students per MDE.
VOA's Last Evaluation of Board Meeting		Jackie – review of checklist.
Special Education Manual	First Review – adopting in June	Kathy – action topic for June board meeting. Kathy will send primer.
<b>Action Items</b>		



Facility Use Policy	Motion to approve with the change of age supervisor from 18 to 21: Josh Hirschfield 2 <sup>nd</sup> : Stephanie Gardner Motion carried.	Jenn – needs to be adopted.
Choosing Phone service	Motion by Josh Hirschfield to approve. 2 <sup>nd</sup> Stephanie Gardner. Motion carried	Based on recommendation of finance committee for ENA we will move forward with ENA
Approval of RFP to go to bid.	Motion to approve RFP: Josh Hirschfeld 2 <sup>nd</sup> : Stephanie Gardner Motion carried	Based on recommendation of finance committee for ENA we will move forward with ENA
Reduced enrollment budgets.	Motion to approve by Josh Hirschfield Second by Stephanie Gardner Motioned carried	Based most likely budget.
Designs for Learning Contract	Special Education Director Services. Motion to Accept verbage for Design for Learning Josh Hirschfield Second Stephanie Gardner Josh modified motion to approve. Stephanie modified her motion to approve.	Sent in Feb, Kathy will send again– Psych and SPED Services. Will subcontract from 742 or surrounding areas.
Boys and Girls Club	Motion- identifying that this is the group the board will move forward with. Contract is to be negotiated based on the facilities use policy.  Motion to approve the resolution to formalize the partnership with the boys and girls club of central MN by Josh Hirschfield Second by Stephanie Gardner Motioned carried	
Identify Official with Authority setup and recertification for MDE.	Motion to identify Kathy Mortensen as the Official with Authority setup and recertification for MDE Motion by Josh Hirschfeld Second by Stephanie Gardner. Motion carried.	
Approve Contracts	Motion to approve by Josh Hirschfield Second by Stephanie Gardner Motioned carried	

Adjournment: Motion to adjourn by Josh Hirschfield second by Stephanie Gardner at 6:30.