



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

Date: June 16th, 2017 Time: 8:00 AM
 Location: 3701 S 33rd St., St. Cloud, MN, Room 229

| Board Member | Present/Absent |
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| Jackie Hoyhtya | P |
| Josh Hirschfeld | P |
| Stephanie Gardner | A |
| Tom Swenson | P |
| Michaelene Lucia | P |
| School Leader: Dan McKeon (P) Meeting Minutes: Amy Dierkes (P) Athlos Academies: Jeff Gunther (via Zoom); Jonathan Gillen (via Zoom); Katie Gruber (P) | |

The meeting was called to order at __8:02 am__

| Topic | Description | Who |
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| Approval of Agenda | | Motion to approve: Josh Hirschfeld 2 nd : Mikey Lucia Motion carries |
| Approval of Meeting Minutes | Approval of May 22, 2017 Minutes Approval of June 8, 2017 Minutes | Motion to approve minutes for May 22 nd and June 8 th : Josh Hirschfeld 2 nd : Mikey Lucia Motion carries |
| Call for Conflicts | | None |
| Public Comments | | None |
| Board Development | | |
| 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. Read by: Jackie Hoyhtya | |
| Committee Reports | | |
| Director's Report | Transition Update; Athlos Updates | Dan McKeon Dan met Athlos staff last Friday. Connected with some staff members Friday as well as having some meetings. Katie and Dan have been connecting |

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| | | <p>on hiring. Dan will be here full time starting July 5th following the summer institute. He would like to get staffing needs taken care of first as well as learning the flow of the front office. He is also meeting with the instructional guides to hear their needs. Dan would like to hire an assistant director who could also be a Sped director so we can also hire a dean of students for discipline needs. Jackie, Dan, and Josh would like to meet with Kathy to discuss how the last year went. <u>Jeff Gunther</u>: Jeff is working with front office staff to get year end information closed out. Katie has been involved in community activities to get the word out in the community. Jackie stated that Camille is looking into student uniform options.</p> <p>Motion to approve directors report: Josh Hirschfeld 2nd: Tom Swenson Motion carries</p> |
| Academics Update | Discuss plan for review of year-end data | <p>Dan McKeon</p> <p>Some preliminary data for MCA's has been released. More information will be released by MDE in August or September. Dan would like to use other measuring sticks such as attendance rates, satisfaction surveys, student and staff retention in addition to MCA scores. Jeff stated that our attendance percentage is 94%. Josh would like a pie chart of successful things done throughout the year before the embargo is lifted. He wants to be ready with this data before the MCA scores are released to</p> |

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| | | <p>the public. The board would like that listed as an action item for July’s board meeting. Josh would also like a teacher profile put into the paper once a month to make the public aware of what we are doing.</p> <p>Motion to approve academic update: Josh Hirschfeld 2nd: Tom Swenson Motion carries</p> |
| Monthly Financials Report | May Financial Statements and Enrollment Update | <p>Jonathan Gillen and Jeff Gunther</p> <p>Jeff: Ended the year at 464. ADM 479.8. Next year enrollment: 432 returning, 372 accepted, 13 offers out. For a total of 817 possible. We have not seen a large decrease with Stride’s announcement to reopen. Dan will work with staff to make phone calls to families.</p> |
| Finance Committee | 2016-2017 Budget revision (action below); 2017-2018 Budget approval (action below); YZF Contract (action below); Charter Goal progress; Mileage Reimbursement Rate (action below); Audit Contract Renewal (action below) | <p>Josh Hirschfeld and Jonathan Gillen</p> <p>Josh: Reviewed enrollment reports, financials, discussed legal review for youth zone fitness. Reviewed charter goals, Josh has talked with Lee Hanson to make sure the donation from Boise HQ does not need to be repaid. This will be discussed more as an action item for the July board meeting.</p> <p>Jonathan: 325,000 cash. Nothing concerning on the financial statement. Adjustments will be made as enrollment numbers change. ‘16-‘17 budget to actual</p> |



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| | | <p>adjustments were made. '17-'18 budget was reviewed. Substitutes and Maintenance line items were adjusted. Substitute pay will go up. Facilities budget was also increased. This will allow 1 full time person, 1 person for 5 hours during the day and 1 person for 5 hours at night.</p> <p>July 10th finance meeting: Josh would like to discuss the Maintenance budget in more detail to make sure we have enough money for facilities.</p> <p>Motion to approve: Mikey Lucia</p> <p>2nd: Josh Hirschfeld</p> <p>Motion Carries</p> |
| Governance Committee | New Board Member Recruitment and Selection Process; Policy Review | <p>Jackie Hoyhyta</p> <p>Looking for a 3 year committed board member. She would like people to start at the beginning of the school year. Would like all board members on the same cycle. They will start in September.</p> <p>Motion to approve: Josh Hirschfeld</p> <p>2nd: Tom Swenson</p> <p>Motion carries</p> |
| Action Items | | |
| Wellness Plan | Approve Wellness Plan | Jeff Gunther |

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| | | <p>Required plan as part of the school lunch program. 36 minutes a day of free play is required. Mikey questioned if this includes 7th grade. Line C3B is questioned.</p> <p>Approve wellness policy with the exception of line C3B: Tom Swenson 2nd: Josh Hirschfeld Motion Carries</p> |
| 2016-2017 Revised Budget Approval | Approve revision of 2016-2017 budget | <p>Jonathan Gillen and Finance Committee</p> <p>Motion : Tom Swenson 2nd: Josh Hirschfeld Motion Carries</p> |
| 2017-2018 Budget Approval | Approve 2017-2018 budget | <p>Jonathan Gillen and Finance Committee</p> <p>Motion to approve with finance committee to look at maintenance budget: Josh Hirschfeld 2nd: Tom Swenson Motion Carries</p> |
| YZF Contract Review | Approval of Youth Zone Fitness contract | <p>Finance Committee Motion to approve: Josh Hirschfeld 2nd: Mikey Lucia Motion carries</p> |
| Mileage Reimbursement Rate | Set mileage reimbursement rate in accordance with policy 2007 | <p>Finance Committee</p> <p>Mileage set to same as the IRS rate Motion to approve: Josh Hirschfeld 2nd: Mikey Lucia Motion carries</p> |
| Designation of Identified Official with Authority for the MDE External User Access Recertification System | Approval of IOWA Access for Dan McKeon | <p>Dan McKeon Authorizes Dan to act as the identified official for Athlos Academy of St. Cloud</p> <p>Motion to approve: Tom Swenson</p> |

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| | | 2 nd : Mikey Lucia Motion carries |
| Discuss Enrollment Caps | Discuss potential adjustment of grade-level caps for 2017-2018 enrollment | Jackie Hoyhtya The board would like to evaluate 6 th and 7 th grade caps again in July since there hasn't been much change in enrollment since Stride's announcement. Dan will work with Katie to find out staffing needs with our enrollment numbers. Table this discussion until next board meeting |
| New Teacher Hires | Approval of new teacher hires | Dan McKeon Trevor Schneeberger Noelle Kirchner Brittney Schoephoerster Angela Schmitz |

Next Meeting: Monday, July 24th at 5:00 PM

Adjournment: Motion to adjourn: Tom Swenson

2nd: Mikey Lucia

Motion Carries

Meeting adjourned at 9:12 am