



**ATHLOS ACADEMY OF ST. CLOUD
FINANCE COMMITTEE MEETING**

Date: May 14, 2018 Time: 8:30 AM
Location: 3701 S 33rd St., St. Cloud, MN Room 133

Board Member	Present/Absent
Josh Hirschfeld	Present
Tom Swenson	Absent
Lee Hoyhtya	Present
Amy Dierkes	Present
School Leader: Dr. Best (); Randy Vetsch (x) Athlos HQ: Jeff Gunther (x) Jackie Hoyhtya (x)	

The meeting was called to order at _8:15_____

Topic	Discussion/Conclusion	Notes
Approval of Agenda		Approved
Call for Conflicts		None
Approval of Minutes	Approval of April 16, 2018 minutes	M: Lee 2 nd : Josh
Public Comments		None
Discussion Items		
Enrollment Update	Review of Enrollment report	Next year projections conservative: 605, Optimistic projection 672, probably somewhere in the middle. Budget at 600 and 650.
April Financials	Review of April Financial Statements	Cash at 193K, managing this closely right now due to loss of enrollment.
2018-19 Budget Overview	Recommend Budget for 2018-19	25:1 gen ed ratio for student to staff. Will have to cut 7 teachers plus additional cuts. Literacy curriculum will be funded by CSP grant. ELL teacher is a priority. 33 teachers, need to reduce to 24.
Action Items		
Salary Schedule	Recommend salary schedule for 2018-19 school year	Updating salary schedule due to an error.
Landscaping Bid	Approve Landscaping Bid	M: Lee 2 nd : Amy Approved

Next Meeting: Monday, June 18th at 8:30am



Adjournment: 8:45 M: Amy 2nd: Lee