



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD GOVERNANCE COMMITTEE MEETING

Date: December 9th, 2016 Time: 12:15pm
 Location: 3701 S 33rd St., St. Cloud, MN Room 310

Board Member	Present/Absent
Jackie Hoyhtya	Present
Stephanie Gardner	Present
Dan McKeon	Present
Athlos HQ: Jeff Gunther	Present

The meeting was called to order at 12:36pm

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Call for Conflicts		
Public Comments		
Discussion Items		
Committee Norms		Jeff Reviewed Committee Norms
Committee Purpose		Jeff Reviewed Committee Purpose
2016-17 Policy Review Worksheet		Committee agreed to review Family Handbook and Special Ed Manual in Year 1. Dan also suggested we review the Bylaws in Year 1. Jackie suggested the Employee Handbook be reviewed in Year 2.
Board Member Background Check Policy		Discussed who should get the "driver's license scan" versus the full background check. Determined that volunteers who will have minimal alone time with students get the driver's license scan/check. All employees and board members should get the full background check done. Tom S. still needs to have the background check done. All other board members have already been taken care of.



Review VOA Governance Targets		Began to review, but did not complete; to address at the next meeting
Action Items		
2016-17 Board Goals		Did not get to
Set Annual Meeting Calendar		Future meetings to be held on the 2 nd Monday of every month at 4pm

Next Meeting: January 9th, 4:00pm

Adjournment: 1:00pm