



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD GOVERNANCE COMMITTEE MEETING

Date: February 13th, 2016

Time: 4:00pm

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	

The meeting was called to order at ____4:08pm____

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Approve Minutes	December 9 th , 2016 and January 9 th , 2017	
Call for Conflicts		
Public Comments		
Discussion Items		
Board Retreat Planning		
Review Policies	5301 – Head Injury Policy 5303 – Medication Administration Policy 5304 – DNR DNI Orders 5305 – Minnesota Immunization Law 7201 – Student Transportation Safety Policy	7201 – II B. All vehicles must pass commercial vehicle inspection – needs certification by the highway department. C. Dan suggested 8:1 ratio might not be appropriate for all trips. Change policy verbage to be approve to something like – needs may change based on classes (grades) and type of trip. Get approval for ratio before each trip.
New Board Member Recruitment Update		Potentially need new parent board member. Waiting on training to be completed by Tom by April. Talk to Katie and Kathy for parent member recommendations.
First Things First Survey		Jeff to add the following to the board binder: Lee Hanson



		(attorney) and auditor information. Copy of MSA with Athlos (from Dan). Board Liability Insurance Contract (from Josh). Add terms to board contract list.
Board Assessment Results		Area to target: need entry level explanations of finances and how student funding works.
Board Training Update		
Action Items		

Next Meeting: March 13th, 4:00pm

Adjournment: