



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

Date: June 12<sup>th</sup>, 2017

Time: 4:00pm

Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN Room 310

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

The meeting was called to order at \_\_3:07pm\_\_

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Approve Minutes	May 8 <sup>th</sup> , 2017 Minutes	
Call for Conflicts		
Public Comments		
<b>Discussion Items</b>		
New Board Member Recruitment and Selection Process	Review interested applicants and discuss a vetting/selection process for filling open board seats	Jackie will email applicants about board elections coming up, inform about committees, as well as encourage attendance at upcoming board meetings.
Review Policies	2004 – Code of Ethics 2005 – Conflict of Interest 4010 – Employee Dress Code 5404 – Uniform Dress 5508 – School Weapons Policy 8001 – School Facilities Use 8003 – Visitor Policy 8004 – Community Notification of Predator 8006 – Parent-Teacher Organization	5404 – Discussion about uniform black pants and adding an Athlos patch. Check with Camille to see if there is an update on female and male pants vs unisex pants  4010 – Would like Dan's input on allowing staff to wear Athlos athletic wear daily in addition to professional dress. Jackie to check with Camille.
<b>Action Items</b>		

Next Meeting: August 14<sup>th</sup>, 4:00pm



**Adjournment: 3:29pm**