



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD GOVERNANCE COMMITTEE MEETING

Date: May 21st, 2018

Time: 4:00pm

Location: 3701 S 33rd St., St. Cloud, MN Room 310

Board Member	Present/Absent
Jackie Hoyhtya	P
Stephanie Gardner	P
Athlos HQ: Jeff Gunther (P); Richard Best (P); Randy Vetsch (P)	

The meeting was called to order at ____4:05pm____

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Call for Conflicts		
Public Comments		
Discussion Items		
Review Policies	2005 – Conflict of Interest Policy 7103 – Fundraising Policy	No issues or discussion about either of these policies. They will be taken to the board at the August board meeting.
Governance Committee Membership	Discuss expanding committee membership	Steph has reached out to six Athlos teachers. Anders Meier attended today's meeting to observe, and he expressed interest in joining the committee afterward. Three other teachers have said they will attend the committee meeting in June. We will make a committee member recommendation to the board at June's board meeting.
WBWF Committee	Discuss appointments to the WBWF committee	Randy suggested that since there are many parts of this committee, that we solicit individuals that could meet the



		specific needs of the committee. Jackie suggested we not cap the limit of members on this committee.
Board Member Recruitment	Discuss options for filling governing board vacancies	Open positions are for both the parent and teacher members. One teacher and two parents have expressed interest. Jackie asked Jeff to re-send the informational email to both the teachers and parents again with a deadline of this Friday, 5/25. We will discuss at next meeting and bring before the board at the June meeting. Randy suggested adding the length of the board member terms to the email.
Action Items		

Next Meeting: June 25th, 4:00pm

Adjournment: