



**ATHLOS ACADEMY OF ST. CLOUD
BOARD OF DIRECTORS MEETING**

Date: June 25, 2018 Time: 5:00 p.m.
 Location: 3701 S 33rd St., St. Cloud, MN, Room 109

Board Member	Present/Absent
Jackie Hoyhtya	A
Josh Hirschfeld	P
Stephanie Gardner	P
Michaelene Lucia	P
School Leader: Randy Vetsch (P) Athlos Academies: Jeff Gunther (P); Andrea Thomas-Reynolds (A) Community Members: Brenda Schwitalla, Jodi Young, Aaron Schwenzfeier, Belinda Bergren	

The meeting was called to order at __5:00__

Topic	Description	Who	Pg #
Approval of Agenda	Motion to approve agenda: Stephanie Gardner 2 nd : Mikey Lucia Motion carries		
Approval of Meeting Minutes	Approval of May 21, 2018 Minutes Motion to approve minutes: Stephanie Gardner 2 nd : Mikey Lucia Motion carries		
Call for Conflicts	None		
Public Comments	None		
Board Development			
Mission Statement	The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character. Read by: Josh Hirschfeld		
Committee Reports			
Director's Report	Update on progress on key priorities at AASC Behavior systems will be addressed. We are in year 3 of an evaluation plan.	Randy Vetsch	

	Randy is meeting with the leadership team to decide how that will look. A kindergarten class was added. Pleased with the staff we have.		
Athlos Report	Update on homecourt projects being conducted to support AASC Leadership was in Boise last week, planning for next year. Continuing to facilitate teacher recruitment. Summer marketing plan is being implemented. Updating student enrollment information.	Jeff Gunther	
Monthly Financials Report and Enrollment Update	May Financial Statements and Enrollment Update Ended year at 603. ADM 652. Jeff reviewed enrollment tracker. Expects approximately 600 students for the start of the next school year. Jeff discussed cash on hand, expenses, and reimbursements for sped and CSP.	Jeff Gunther	
Finance Committee	Financial Statements, 2018-19 Budget, Busing Contract, PTO Policy Reviewed enrollment report, may financials, employee leave policy, budget for 600 students	Josh Hirschfeld and Jeff Gunther	
Governance Committee	Policy Review, Committee Membership Recommendations will be made in action items	Stephanie Gardner	
Discussion Items			
Student Performance Update	End of Year STAR Data Jeff presented the board with STAR data for math and reading. Discussed growth among elementary students and middle school students.	Jeff Gunther	
Action Items			
2018-19 Calendar Revision	Approve revisions to 2018-19 calendar New calendar moves the end date to May to match District 742. 1 full PD each month. Motion to accept the calendar for the 2018-2019 school year:	Randy Vetsch and Jeff Gunther	

	<p>Stephanie Gardner 2nd: Mikey Lucia Motion carries</p>		
Board Member Appointment	<p>Fill board vacancies</p> <p>2 recommendations: Brenda Schwitalla is recommended for the parent seat. Aaron Schwenzfeier is recommended for the teacher seat.</p> <p>Motion to accept recommendations: Mikey Lucia 2nd: Stephanie Gardner Motion carries</p>	Governance Committee	
WBWF Committee Appointments	<p>Appointment to World's Best Workforce Advisory Committee</p> <p>Randy will create this in the fall. Jeff recommends this discussion is tabled for a month or two.</p>	Jeff Gunther	
Governance Committee Appointments	<p>Appointment to Governance Committee</p> <p>Stephanie recommends Anders Meier to join the committee.</p> <p>Motion to approve Anders onto the governance committee: Mikey Lucia 2nd: Stephanie Gardner Motion carries</p>	Stephanie Gardner	
Enrollment Caps	<p>Revisit grade level enrollment caps for the 2018-19 school year</p> <p>Jeff recommends 3 7th grade sections and move 6th grade cap to 80. Board discussion.</p> <p>Motion to approve changes to enrollment caps: Stephanie Gardner 2nd: Mikey Lucia Motion Carries</p>	Josh Hirschfeld and Jeff Gunther	
Approve Busing Contract	<p>Approve contract for Busing for 2018-19</p> <p>Randy would like to switch from Trobec's bus Co. to MTN for a cost savings. Quote was provided to the board.</p>	Randy Vetsch	

	<p>Motion to approve the bus contract: Stephanie Gardner 2nd: Mikey Lucia Motion Carries</p>		
Benefits Plan	<p>Approve updates to the school's benefits plan</p> <p>Proposing to cover 85% for individual premiums and 25% for family. Discussed the impact this will have on the budget and discussed the change in premiums.</p> <p>Motion to approve the change in benefits: Josh Hirschfeld 2nd: Mikey Lucia Motion carries</p>	Jeff Gunther	
Policy Changes	<p>4038 – Employee Leave Policy</p> <p>Jeff discussed the changes made to the policy. All went in favor of the employee. Added that the school leader is able to make exceptions to accrued hours rollover. Changed the payout amount for certified staff. Randy discussed the reason for changes.</p> <p>Motion to approve changes to employee leave policy: Stephanie Gardner 2nd: Mikey Lucia Motion carries</p>	Jeff Gunther	
2018-19 Budget	<p>Approve 2018-19 Budget</p> <p>Jeff presented the board with the budget. Discussed revenues and expenses. Noted changes made. Discussed the impact of enrollment on the budget.</p> <p>Motion to approve the 2018-2019 budget: Stephanie Gardner 2nd: Mikey Lucia Motion carries</p>	Josh Hirschfeld and Jeff Gunther	
Final 2017-18 Budget	<p>Approve final 2017-18 Budget</p> <p>This will be tabled until next months meeting</p>	Jeff Gunther	
New Hires	Approve new hires	Amy Dierkes	

	No new hires. Randy presented the board with signed contract renewals from returning staff.		
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Next Regular Meeting: Monday, July 23, 2018

Adjournment: 5:45 pm

Motion to adjourn:
Stephanie Gardner
2nd: Mikey Lucia
Motion carries