



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

Date: September 24, 2018 Time: 5:00 p.m.
 Location: 3701 S 33rd St., St. Cloud, MN, Room 133

Board Member	Present/Absent
Jackie Hoyhtya	P
Josh Hirschfeld	P
Stephanie Gardner	P
Aaron Schwenzfeier	P
Brenda Schwitalla	P
School Leader: Randy Vetsch (P) Athlos Academies: Jeff Gunther (via Zoom), Darin Knically (P)	

The meeting was called to order at __5:00 pm_____

Topic	Description	Who	Pg #
Approval of Agenda	<p>Josh: Combine committee reports and monthly financials into one group.</p> <p>Aaron: Add gym acoustics to the discussion items</p> <p>Motion to approve Stephanie Gardner 2nd: Aaron Schwenzfeier Motion carries</p>		
Approval of Meeting Minutes	<p>Approval of August 27, 2018 Minutes</p> <p>Motion to approve: Josh Hirschfeld 2nd: Brenda Schwitalla Motion carries</p>		
Call for Conflicts	None		
Public Comments	Jeff Gunther announced that this is his last week with Athlos. He briefly discussed the transition plan.		
Board Development			
Mission Statement	<p>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.</p> <p>Read by Jackie Hoyhtya</p>		

Board Development			
Committee Reports			
Director's Report	<p>Update on progress on key priorities at AASC</p> <p>Randy is planning a cultural night with Ismail's assistance on October 12th to provide support and information to our Somali families. Positions open at this time: athletic coach, sped teacher, sped para. The humidity issue seems to be resolved. All rooftops have had sensors installed. The culture in the building is positive with students and staff. Behavior referrals have seen a 1/3 drop. We are working with the bus company to manage bus behaviors. Last Friday was a staff development day that went well. Chandler, from home court, was here last week to offer support to the Athletic coaches. Darin was here last week to visit and observe classrooms. Josh Koenig was here to offer technology support with the laptops, ipads, projectors, etc. All K-3 classrooms are utilizing ipads.</p>	Randy Vetsch	
Athlos Report	<p>Update on homecourt projects being conducted to support AASC</p> <p>Home court is helping to develop the middle school schedule and FAST data. Sped staff is up to date with paperwork and meeting timelines with Allison's support. Working to wrap up federal reimbursements and MARSS reports with Julianna and Amy. Home court has been offering assistance with enrollment.</p> <p>Motion to receive directors and Athlos report: Josh Hirschfeld 2nd: Aaron Schwenzfeier Motion carries</p>	Jeff Gunther	
Monthly Financials Report and Enrollment Update	August Financial Statements and Enrollment Update	Jeff Gunther	

	<p>604 students in the building the first day of school. Current enrollment is 613. 13 offers out. 11 students on the waitlist, primarily grades 5 and 7. Jeff discussed the number of teachers on staff and the class sizes.</p> <p>Jeff discussed financials. He discussed cash on hand, assets, and revenues. State revenue is coming in as expected. The CSP grant reimbursements should show up in October. Sped revenue will come in later in the Fall. Below budget on expenses.</p> <p>Motion to approve: Josh Hirschfeld 2nd: Stephanie Gardner Motion carries</p>		
Finance Committee	<p>Financial Statements and Enrollment</p> <p>This was combined with the above</p>	Josh Hirschfeld and Jeff Gunther	
Discussion Items			
Gym Acoustics	<p>Aaron is concerned with the sound in the gym and the staff that work in there all day. Aaron has been talking to Brian at St Cloud Acoustics to test the sound in the gym and come up with a plan to control the sound. Sound is registering at 5.5 seconds on reverberation, should be 2. The board discussed the estimate provided to supply panels to absorb the sound. \$37,000 bid for just the wall panels, which was recommended by St. Cloud Acoustics. It will be brought to the finance committee for discussion on October 15th.</p>	Aaron Schwenzfeier	
Student Performance Update	<p>MCA Data</p> <p>Proficiency levels in reading 36%, math 25.5%, science 37%. Science had an increase as math and reading went down. 77.2 % made adequate progress toward efficiency. Seeing good growth with students who have been at Athlos the longest, particularly in middle school reading.</p> <p>Darin: Intervention pieces are focused on student support aiming on growth.</p>	Darin Knicely and Jeff Gunther	

	<p>Doing the FAST bridge assessments to find specific needs of students so we see growth quarter by quarter.</p> <p>Randy: Focusing on RTI time to provide specific instruction and interventions for students needing extra support.</p>		
Annual Report	<p>Review 2017-18 Annual Report</p> <p>Annual authorizer report. Coming in October with financial, programming, and academic data. Will be reviewed next month.</p>	Jeff Gunther	
Board Elections	<p>Discuss Board Elections process and timing for future elections</p> <p>Staff seat is expiring this fall. Communication has gone out for applicants. Another reminder will go out later this week. Goal is to have someone selected by the October meeting. The board discussed moving the 2018-2019 elections to the spring.</p>	Jeff Gunther and Randy Vetsch	
Action Items			
Annual Assurance of Compliance	<p>Approve Annual Assurances of Compliance</p> <p>Non discrimination compliance with federal education law and the policies in place to support this.</p> <p>Motion to agree to assurance of compliance: Josh Hirschfeld 2nd: Stephanie Gardner Motion carries</p>	Jeff Gunther	
Officer Elections	<p>Discuss board officers for 2018-2019 school year</p> <p>October 2018-term ending April 2019 board meeting April elections will be held and the new member will start in May</p> <p>Motion to approve: Josh Hirschfeld 2nd: Stephanie Gardner Motion Carries</p>	Jackie Hoyhtya	

<p>Committee Appointments</p>	<p>Discuss committees for 2018-2019 school year</p> <p>Jackie and Josh will stay on for the remainder of their term as board chair and vice chair. Brenda Schwitalla will take the roll as secretary and be on the governance committee. Aaron will sit in on a finance committee meeting.</p> <p>Josh Hirschfeld 2nd: Stephanie Gardner Motion Carries</p>	<p>Jackie Hoyhtya</p>	
<p>Enrollment Caps</p>	<p>Revisit grade level enrollment caps for the 2018-19 school year</p> <p>Discussed current enrollment and class sizes</p> <p>Motion to approve caps at K(75), 1(75), 2(100), 3 (100), 4 (75), 5 (50), 6 (75), 7 (50), 8(50):</p> <p>Josh Hirschfeld 2nd: Brenda Schwitalla Motion carries</p>	<p>Josh Hirschfeld and Jeff Gunther</p>	
<p>New Hires</p>	<p>Approve new hires</p> <p>Sharmake Amin – EL Para Molly Gonzalez-Behavior Para Rose Osgood-para to EL teacher Taige Puetz-salary increase (Athletics)</p> <p>Motion to approve new hires: Josh Hirschfeld 2nd: Stephanie Gardner Motion carries</p>	<p>Amy Dierkes</p>	

Next Regular Meeting: Monday, October 22, 2018

Adjournment: 6:14 pm

Motion to adjourn:
Stephanie Gardner
2nd: Josh Hirschfeld
Motion Carries