



ATHLOS ACADEMY

ATHLOS ACADEMY OF ST. CLOUD GOVERNANCE COMMITTEE MEETING

Date: September 24th, 2018

Time: 4:30pm

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

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

The meeting was called to order at ___4:38pm___

Topic	Discussion/Conclusion	Notes
Approval of Agenda		
Call for Conflicts		
Public Comments		
Discussion Items		
Role of the Committee	Review role of the committee	Jeff Gunther
Policy Review Calendar	Review calendar, discuss any additions/changes needed	Shelbi Pool suggested the Teacher Evaluation plan policy be re-evaluated Randy – re-evaluate the Background Check policy (up for review in Oct 2018)
Governance Committee Membership	Discuss expanding committee membership	Randy will coordinate with Camille to reach out to the Somali community regarding the open board member seat.
Action Items		

Next Meeting: October 22nd, 4:15pm

Adjournment: 4:51pm