



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

Date: Monday, December 17, 2018 Time: 3:30 PM
 Location: 3701 S 33rd Street, St Cloud, MN 56301 in Room 133

Board Member	Present/Absent
Jackie Hoyhtya	NO
Josh Hirschfeld	NO
Aaron Schwenzfeier	YES
Brenda Schwitalla	YES
Rebecca Hull	YES
School Leader: Randy Vetsch Athlos HQ: Darin Knicely (via phone)	

Chair Brenda Schwitalla called the meeting to order at 3:30 p.m..

Topic	Discussion/Conclusion	Notes
Call for Conflicts of Interest (1-5 minutes)		Jacqueline Hoyhtya
Public Comment (6 mins)		Jacqueline Hoyhtya
Action Items		
Approve Calendar Change	Approve calendar changes as follows: April 5 th to a regular school day January 4 th to a Staff Professional Development Day <i>Brenda Schwitalla motions to approve the calendar change.</i> <i>All in favor: unanimous</i> <i>Motions carries</i>	Randy Vetsch
Public Comment (2 min)		