



**ATHLOS ACADEMY OF ST. CLOUD
GOVERNANCE COMMITTEE MEETING**

Date: November 26, 2018

Time: 4:00pm to 5:00pm

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

Board Member	Present/Absent
Jackie Hoyhtya	A
Anders Meier	P
Brenda Schwitalla	P
Athlos HQ: Darin Knicely (); Randy Vetsch ()	
Matt Bigler	

The meeting was called to order at 4:07 PM

Topic	Discussion/Conclusion	Notes	Page
Approval of Agenda	Approve current agenda	Approval of agenda: motion by Anders Meier and 2nd by Matt Bigler	
Approval of Minutes	Approve October 22 minutes	Motion by Anders Meier and 2nd by Matt Bigler	
Call for Conflicts			
Public Comments			
Discussion Items			
Policy Review (30 minutes)	Review policies: 4008- Employee Accident Reporting 4009 – Employee Communications 4010 – Employee Dress Code 4011 – Employee Evaluations 4012 – Employee Harassment 4013 – Employee Use of Keys and Security	Darin Knicely and Randy Vetsch No changes needed	
Student Code of Conduct (5 min)	Discussion of Student Code of Conduct	Randy Vetsch Matt Bigler discussed reasons for possibly implementing a Student Code of Conduct Plan. Discussed how it dives deeper into strategy and how it provides different levels of	
Action Items			
Restrictive Procedures Plan (5 min)	Review revisions to restrictive procedures plan and make recommendation for approval to board	Randy Vetsch and Darin Knicely Motion to recommend	



		approval of revisions to the Board of Directors meeting: Anders Meier, 2 nd – Brenda Schwitalla, Motion Carries.	
Policy Revisions (5 min)	Review revisions made to Policy 4002 – Background Checks and make recommendation for approval to the board	Randy Vetsch and Abby Fereday Motion to recommend approval of revisions to the Board of Directors meeting: Motion- Anders Meier, 2 nd – Brenda Schwitalla	
Revised Bylaws (10 minutes)	Review Revised Bylaws and make recommendation for approval to the board	Darin Knicely and Brian Mills	

Next Meeting: January 21, 201 at 4:00pm

Adjournment: