



# Athlos Academy of St. Cloud

## Board Meeting

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### Date and Time

Monday April 29, 2019 at 5:00 PM CDT

### Location

Athlos Academy of St. Cloud, 3701 33rd Street South St. Cloud, MN 56301

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Call For Conflicts		Brenda Schwitalla	5 m
<b>D.</b> Public Comment			5 m
<b>II. Consent Agenda</b>			<b>5:10 PM</b>
<b>A.</b> Consent Agenda	Vote	Brenda Schwitalla	5 m
<b>III. Board Development</b>			<b>5:15 PM</b>
<b>A.</b> Mission Statement	FYI	Brenda Schwitalla	1 m
<b>B.</b> Monthly Board Development	FYI	Jill Turgeon	10 m
<b>IV. Administrative Reports</b>			<b>5:26 PM</b>
<b>A.</b> Director's Report	FYI	Randy Vetsch	5 m
<b>B.</b> Athlos Report	FYI	Jill Turgeon	5 m
<b>C.</b> Finance Report	FYI	Bobby LaBorde	5 m
<b>D.</b> Enrollment Report	Discuss	Justin Mann	5 m
<b>V. Discussion Items</b>			<b>5:46 PM</b>
<b>A.</b> Policy Review - 4038 Employee Leave	Discuss	Randy Vetsch	5 m
<b>B.</b> Independent Financial Audit Firm	Discuss	Bobby LaBorde	10 m

C. Committee Appointments & Committee Chairperson's & Officers	Discuss	Jill Turgeon	5 m
<b>VI. Action Items</b>			<b>6:06 PM</b>
A. 2019-2020 School Calendar	Vote	Randy Vetsch	5 m
B. WBWF Annual Goals	Vote	Randy Vetsch	10 m
C. New Hires	Vote	Randy Vetsch	5 m
<b>VII. Closed Session</b>			<b>6:26 PM</b>
A. Closed Session for the purpose of..	Discuss		5 m
<b>VIII. Closing Items</b>			<b>6:31 PM</b>
A. Adjourn Meeting	Vote		