

APPROVED



Athlos Academy

ST. CLOUD

Athlos Academy of St. Cloud

Minutes

Board Meeting

Date and Time

Monday February 22, 2021 at 5:00 PM

Location

3701 33rd Street South
St. Cloud, MN 56301 United States

If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting.

Zoom Link: <https://athlosacademies.zoom.us/j/96868254613>

Directors Present

A. Grimsley, A. Schwenzfeier, J. Johnson (remote), N. Yussuf (remote), R. Hull

Directors Absent

H. Shuriye, P. King

Ex Officio Members Present

R. Vetsch

Non Voting Members Present

R. Vetsch

Guests Present

A. Dierkes, C. Staley (remote), D. Knicely (remote), J. Turgeon (remote), Jodi Young, Josalyn Filkins (remote), K. Leybas (remote), Kerin Helmke (remote), R. Webb (remote), Rod Haenke (remote), Tami Schultz (remote)

I. Opening Items

A.

Call the Meeting to Order

A. Grimsley called a meeting of the board of directors of Athlos Academy of St. Cloud to order on Monday Feb 22, 2021 at 5:01 PM.

B. Record Attendance and Guests

A. Schwenzfeier made a motion to amend the agenda.
R. Hull seconded the motion.
Aaron would like to remove part 8 (closed session) on the agenda
The board **VOTED** to approve the motion.

C. Call For Conflicts

D. Public Comment

II. Consent Agenda

A. Athlos Report

B. Approve minutes from 1-25-2021 meeting

R. Hull made a motion to approve the minutes from Board Meeting on 01-25-21.
A. Grimsley seconded the motion.
approve consent agenda
The board **VOTED** to approve the motion.

III. Board Development

A. Mission Statement

Read by Rebecca Hull

B. Board Training- Meeting Minutes

Jill presented information on the who, what, where, why of the board meeting minutes as presented in the information in the board packet.

IV. Administrative Reports

A. Director's Report

3 big focuses are student and staff retention, and academic achievement . Randy presented about STAR data, including growth and dips. Intent to return forms went out to staff and 71 are returning, 1 is not, and 8 are unsure. Intent to return forms went out to families. 63% of families responded. Of those, 54% are returning 2% are not, and 44% have not responded.

B. Finance Report

Ryan Webb presented the financials. He spoke to the balance sheet, cash on hand, federal draws, accounts payable, salaries and benefits, Ryan outlined the financials as presented in the board packet.

C.

Accept Financials

R. Hull made a motion to accept the financials as presented.
A. Schwenzfeier seconded the motion.
The board **VOTED** to approve the motion.

D. Academic Growth and Retention Report

Darin presented a power point on home court support given to support academic growth and retention. Things including weekly meetings, annual goals, strategies, and data indicators.

V. Committee Reports

A. Finance Committee

The finance committee did not have a meeting this month as quorum was not met.

B. Governance Committee

Discussed formatting and verbage changes on 3 different policies, hazard training, enrollment and lottery, and intent to return, and policy 5604 from field work to field trip to clarify the policy. Starting reviewing the by-laws on board attendance.
Pillars Committee report by Aaron. Discussed the recent happenings around the 3 pillars including the first annual Athlos Winter Spectacular that will start after spring break, It will have an Iditarod theme and will be centered around the performance character traits in the classroom. It will be followed by an outdoor assembly by Silent Run Adventures with a presentation on dog sledding.

VI. Discussion Items

A. School Calendar for 2021

Ryan shared the proposed calendar for 21-22. It is a draft calendar pending what the local district does.

B. Staff Hiring Timeline

Outlined hiring timeline as presented in the packet.

VII. Action Items

A. Board membership

by-law 218 in regards to board member attendance. Mr. Hassan Shuriye has not met attendance requirements
A. Schwenzfeier made a motion to remove Hassan Shuriye from the School Board.
J. Johnson seconded the motion.
The board **VOTED** to approve the motion.

B. Transportation RFP

Randy would like to send out an RFP to find a local transportation companies to provide bussing for next school year.
R. Hull made a motion to move forward with the transportation RFP.
A. Grimsley seconded the motion.
The board **VOTED** to approve the motion.

C.

Enrollment Caps

Kyle spoke about current enrollment caps that were approved last year by the board. He presented data from a spreadsheet on enrollment as presented in the packet.

Kyle recommends increasing the 3rd grade cap and also increase the 7th grade cap to accommodate the students on the waitlist

R. Hull made a motion to increase the total grade capacity in 3rd grade to 100 and the total grade capacity in 7th grade to 65.

A. Grimsley seconded the motion.

The board **VOTED** to approve the motion.

D. Enrollment Lottery

N/A based on current enrollment and applications

E. Budget Revision

Darin presented the budget revision as presented in the board packet. He talked about restricted funds and special revenue. Outlined Revenue. Jon-Scott asked some questions regarding the ADM and the fund balance. Darin continued to outline the line items in the financials.

Rebecca is unsure if voting is the right decision with the amount of information just given and because it wasn't reviewed prior by the finance committee. She feels the board should have time to look at the information given and move the action to next month.

Jon-Scott stated that the numbers won't change by waiting until next month. Board discussion

A. Grimsley made a motion to accept the revised budget as presented.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

P. King	Absent
H. Shuriye	Absent
A. Schwenzfeier	Aye
J. Johnson	Aye
N. Yussuf	Absent
A. Grimsley	Aye
R. Hull	No

F. Creatively Focused SY21 Agreement Amendment

Adds hours into the contract for a due process clerk. We are down a sped coordinator and a sped teacher and the department needs extra support for the paperwork piece.

A. Schwenzfeier made a motion to approve extra hours in the Creatively Focused contract for due process.

A. Grimsley seconded the motion.

The board **VOTED** to approve the motion.

G. New Hires

R. Hull made a motion to approve 2 new hires for sped paras.

A. Schwenzfeier seconded the motion.

The board **VOTED** to approve the motion.

VIII. Closed Session

A. Motion To Go Into Closed Session

This was cancelled per the motion above.

B. Motion to Adjourn Closed Session

C. Closed Session

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,

A. Dierkes

A. Grimsley made a motion to Adjourn the meeting.

J. Johnson seconded the motion.

The board **VOTED** to approve the motion.