



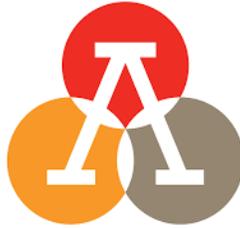
**ATHLOS ACADEMY OF ST. CLOUD  
BOARD OF DIRECTORS MEETING**

Date: May 25, 2022                      Time: 4:30 PM  
Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN, Room 116

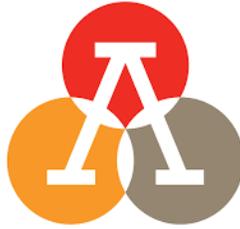
Board Member	Present/Absent
Andrew Grimsley	Present
Pat King	Present
Catherine Georgewill	Present
Kerin Helmke	Present
Aaron Schwenzfeier	Present
School Leaders: Jen Geraghty (Present) Minute Taker: Kate Hill Guests: Jenny Abbs, Chloe Smith, Randy Vetsch, Jodi Young, Collin Schnitzler (zoom), Mackenzie Huesers (zoom), Jenna Scheevel (zoom), Angie Jambretz	

The meeting was called to order at \_\_4:35 pm\_\_

Topic	Discussion/Conclusion	Notes
Record of Attendance and Guests		Andrew Grimsley
Moment of Silence for TX		Andrew Grimsley
Call for Conflicts	None	Andrew Grimsley
Public Comments	None	Andrew Grimsley
Approve Minutes	Approval of Minutes from the April meeting.  Motion to approve the consent agenda and minutes: Kerin Helmke 2 <sup>nd</sup> : Pat King Motion Carries, all in favor	Andrew Grimsley
Approve Contracts	1. Elior Food Service Management Contract 2. BerganKDV contract  Motion to approve the contracts: Andrew Grimsley 2 <sup>nd</sup> : Pat King Motion Carries, all in favor	Andrew Grimsley
<b>Board Development</b>		



Mission Statement	<p>The mission of Athlos Academy of St. Cloud is to provide high quality educational opportunities for the whole child built on the three foundational pillars of Prepared Mind, Healthy Body, and Performance Character.</p> <p>Read by Aaron Schwenzfeier</p>	
<b>Administrative Reports</b>		
Directors Report	<p>Andrew directed those who had questions to contact Jen.</p> <p>No questions.</p> <p>Jen addressed the 288 enrollment for next year, this is typical for this time of year, and that we had switched enrollment systems. We have had the front desk and the translator calling families, which has helped.</p> <p>Jen mentioned the RFP for the catering company, we have finalized and approved the new company and they are set to start this summer.</p>	<p>Jennifer Geraghty</p> <p>Andrew Grimsley</p>
Finance Report	<p>Jenny reviewed the budget, ADM is 513, 2 months without rent payment will help, will end the year positive. Building purchase closed beginning of the month, overall revenues 80%. Jenny added a summary of the supplemental information.</p> <p>Andrew asked if there are any questions about the finance report.</p> <p>No questions.</p>	Bergan KDV
Accept Financials	Motion to accept the March financials as presented.	Andrew Grimsley



	Andrew Grimsley, 2 <sup>nd</sup> : Catherine Georgewill, Motion Carries, all in favor	
<b>Committee Reports</b>		
Finance Committee	Pat does not have any additional information to add.	Pat King
<b>Discussion Items</b>		
Building Update	Pat stated it was a great collaborative effort to make this happen, positive way to end the year, saving funds with not having rent, will really set us up. Jen added that she is very excited it happened.	Jennifer Geraghty Pat King
<b>Action Items</b>		
None		
<b>Closing Items</b>		
	Affirmation and thank you to Randy Vetsch for his service to Athlos. Also updated on the process of the hiring of the new principal and that it is the plan to bring one or two candidates to the June meeting.	Pat King
Adjourn Meeting	Motion to adjourn the meeting at 4:53pm- Andrew Grimsley, 2 <sup>nd</sup> - Kerin Helmke, all in favor, motion carries	Andrew Grimsley

**Adjournment: 4:53 PM**