



Athlos Academy

ST. CLOUD

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

AGENDA

Date: August 21, 2024 Time: 2:30 PM to 4:00 PM

Athlos Academy of St. Cloud, 3701 33rd St S, St Cloud, MN 56301, Room 233

<https://zoom.us/j/6722457926>

Board Members	Present/Absent
Pat King, Chair	
Kerin Helmke, Treasurer	
Catherine Georgewill, Secretary	
Kim Anderson	
Pam Holubetz	
Deanna Otte	
Abdullahi Qambi	
Others	
<i>School Leaders:</i> Heather Ebnet (), Stephanie LaFave () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (), Teresa Tate ()	

The meeting was called to order at __.

Item #	Topic	Description	Who
1.0	Call to Order- 2:30 pm		
1.1	Roll Call		Pat King
1.2	Pledge of Allegiance		Pat King
1.3	School Mission	Our Mission 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 <u>Prepared Mind</u> , <u>Healthy Body</u> , and <u>Performance Character</u> .	Vice Chair



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1.4	Conflicts	Declaration of Conflicts of Interest	
2.0	Public Comment – 2:35 pm		
	<p>Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) before the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments.</p> <p>Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this is a time for members of the public to provide input to the board, but not a time for the board members to engage in dialogue with those providing comments. Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.</p>		
3.0	Consent Agenda- 2:40 pm		
3.1	Agenda	Approve the agenda for this meeting	Pat King
3.2	Meeting Minutes	Propose approval of meeting minutes from the last board meeting(s).	Pat King
3.3	New Hires	Propose approval of any new hires presented for this month.	Pat King
3.4	Vendor Agreements	Propose approval of large vendor agreements for 24-25.	Pat King
4.0	Administrative and Committee Reports- 2:45 pm		
4.1	Executive Director's Report	Update on progress on key priorities at AASC.	Heather Ebnet Bill Bressler Teresa Tate
4.2	Finance Committee Report	Update on committee meetings.	Pat King Chris Brooks
5.0	Discussion Items- 3:15 pm		
5.1	Discussion	Annual Board Expectations <ul style="list-style-type: none"> • VOA-MN Board Performance Standards • MN Statute Updates 	Bill Bressler Teresa Tate
6.0	Action Items- 3:30 pm		
6.1	Vote	Election of Officers Chair Vice Chair Treasurer Secretary	Pat King Teresa Tate



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6.1	Vote	Board Committees for 24-25 Proposal: <ul style="list-style-type: none">• Finance Committee (Monthly)• Governance Committee (Quarterly)• Academic Pillars Committee (Quarterly) Previous: <ul style="list-style-type: none">• Finance Committee• Development Committee• Personnel Committee• District Advisory Committee	Pat King Teresa Tate
6.2	Vote	Select Committees to join & Committee Chairs	Pat King Teresa Tate
6.3	Vote	Board Member Renewal <ul style="list-style-type: none">• Kerin Helmke	Pat King Teresa Tate
6.4	Sign	Annual Board Commitments	Pat King Teresa Tate
8.0	Adjourn Meeting 4:00pm		