



**ATHLOS ACADEMY OF ST. CLOUD  
BOARD OF DIRECTORS MEETING  
MN Charter District #4250**

**Date: July 12th, 2024**

**Time: 9:00AM**

**Location: 3701 S 33<sup>rd</sup> St., St. Cloud, MN, Room 233**

Board Member	Present/Absent
Pat King	Present (Present)
Catherine Georgewill	Present (Zoom)
Kerin Helmke	Present (Present)
Kim Anderson	Present (Zoom)
School Leaders: Heather Ebnet (Present), Stephanie LaFave (Zoom) Minute Taker: Jada Lidstrom (Present) Guests: Jodi Young, Sarah Behrend, Heather Witt, Isabelle Simdorn, Jodi Young, Stephanie LaFave, Angela Stommes, Chris Brooks, Jenny Abbs	

The meeting was called to order at 9:06AM

<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Notes</b>
Call to Order	Motion to call to order: Pat King	Pat King
Mission Statement	<i>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.</i>	Kerin Helmke
Roll Call		Pat King
Declaration of Conflicts of Interest	None	Pat King
Approval of Agenda	None	Pat King
Community Comment	None	Pat King
Consent Agenda	None	Pat King
Director's Report	None	Kate Hill
Finance Report	None	Pat King
Old Business	None	Pat King



New Business	<p>Motion to approve the IOwA(Identified Official with Authority) Change: Kerin Helmke 2<sup>nd</sup>: Catherine Georgewill Motion carries, all in favor</p> <p>Revised SY25 Budget:</p> <ul style="list-style-type: none"><li>• <b>Enrollment Assumption:</b> 296 students</li> <li>• <b>Kindergarten Class Adjustment:</b> Reduced to one classroom of 22 students</li><li>• <b>Staffing Adjustments:</b> Aligned with current needs for 296 students</li><li>• <b>Vendor Negotiations:</b> Achieved cost reductions</li><li>• <b>Financial Outcome:</b><ul style="list-style-type: none"><li>○ Net deficit of \$147,000</li><li>○ Ending fund balance of \$114,000</li><li>○ Cash projection remains positive for the full year</li><li>○ Includes assumptions for building lease and vendor payments</li></ul></li> <li>• <b>Vendor Cost Reductions:</b><ul style="list-style-type: none"><li>• Marco (IT and phone services): Reduced costs due to fewer users</li><li>• Bussing: Adjusted routes to reduce the number of buses, saving over \$100,000</li></ul></li> <li>• <b>Enrollment Goals and Efforts:</b><ul style="list-style-type: none"><li>• Current student count at 296</li><li>• Continuous enrollment efforts to exceed 296</li><li>• Recent events and activities to attract new enrollments</li><li>• Positive momentum with increased community engagement</li></ul></li> <li>• <b>Board Discussion:</b></li></ul>	Pat King
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	<ul style="list-style-type: none"> <li>• Inquiry about class size caps: Average of 25 students per class</li> <li>• Confirmation that all other grades have two sections each</li> </ul> <p>• <b>Positive Feedback and Commendations:</b></p> <ul style="list-style-type: none"> <li>• Acknowledgment of staff efforts in promoting and growing enrollment</li> <li>• Continuous community engagement and promotion of Athlos</li> </ul> <p>Motion to approve the revised SY25 budget:            Kerin Helmke            2<sup>nd</sup>: Catherine Georgewill            Motion carries, all in favor</p>	
Board Correspondence and Communication	None	Pat King
<b>Adjournment</b>	Pat King makes a motion to adjourn the meeting at 9:23AM.	Pat King

**Adjournment: 9:23AM**