



Athlos Academy

ST. CLOUD

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

AGENDA

Date: September 25, 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, President	
Kim Anderson, Vice President	
Catherine Georgewill, Secretary	
Deanna Otte, Treasurer	
Kerin Helmke	
Pam Holubetz	
Abdullahi Qambi	
Others	
<i>School Leaders:</i> Heather Ebnet (x), Stephanie LaFave (x) <i>Athlos Academies:</i> Bill Bressler (x), Chris Brooks (x), Teresa Tate (x)	

The meeting was called to order at 2:30 pm.

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	<p>Approve the agenda for this meeting</p> <p>Catherine motioned to approve the agenda as presented.</p> <p>Kim seconded the motion.</p> <p>The motioned passed unanimously.</p>	Pat King
3.2	Meeting Minutes	<p>Propose approval of meeting minutes from the last board meeting(s).</p> <p>Kim motioned to approve the minutes as presented.</p> <p>Catherine seconded the motion.</p> <p>The motioned passed unanimously.</p>	Pat King
3.3	New Hires	<p>Propose approval of any new hires presented for this month.</p> <p>Kim motioned to approve the new hires as presented.</p> <p>Catherine seconded the motion.</p> <p>The motioned passed unanimously.</p>	Pat King
3.4	Vendor Agreements	<p>Propose approval of large vendor agreements for 24-25.</p> <p>Kim motioned to approve the vendor agreements as presented.</p> <p>Catherine seconded the motion.</p> <p>The motioned passed unanimously.</p>	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



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		<p>Heather shared an overview of highlights from the start of the year. She also shared current school initiatives on each of the 3 school pillars.</p> <p>Teresa shared an updated on open staffing positions and a breakdown of current enrollment by grade level.</p>	
4.2	Finance Committee Report	<p>Update on committee meeting and monthly financials.</p> <p>Pat shared that the committee has moved their permanent meeting time to 9am on the same days.</p> <p>Chris shared a high-level overview of where the school stands financially as of this month.</p>	Pat King Chris Brooks
4.3	Committee Meeting Calendar	<p>Revised calendar of committee meeting dates for the year.</p> <p>Teresa shared the updated committee meeting dates and calendar for the year.</p>	Teresa Tate
5.0	Discussion Items- 3:15 pm		
5.1	Discussion	<p>Enrollment and Budget update</p> <p>Chris presented a draft working budget based off a student count of 270. He shared that the forbearance agreement is providing us a cash flow balance, but we would need to ask for 1-2 additional months from the bond holders if the Board advised to do so.</p>	Chris Brooks Teresa Tate
6.0	Action Items- 3:30 pm		
6.1	Vote	<p>Student Journalism Policy Adoption</p> <p>Pam motioned to approve the policy as presented.</p> <p>Kim seconded the motion.</p> <p>The motioned passed unanimously.</p>	Teresa Tate
6.2	Vote	<p>Library Policy Adoption</p> <p>Abdullahi motioned to approve the policy as presented.</p>	Teresa Tate



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		Catherine seconded the motion. The motioned passed unanimously.	
7.0	Adjourn Meeting 3:24 pm		