



# Athlos Academy

## ST. CLOUD

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

#### AGENDA

Date: December 18, 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 ( ), Stephanie LaFave ( )	
<i>Athlos Academies:</i> Bill Bressler ( ), Chris Brooks ( ), Teresa Tate ( ), Michael Jennings ( )	

The meeting was called to order at \_\_.

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 2:30 pm</b>		
1.1	Roll Call		Pat King
1.2	Pledge of Allegiance		Pat King
1.3	School Mission	<b>Our Mission</b> 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> .	Kim Anderson
1.4	Conflicts	Declaration of Conflicts of Interest	Pat King



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<b>2.0</b>	<b>Public Comment – 2:35 pm</b>		
	<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>		
<b>3.0</b>	<b>Consent Agenda- 2:40 pm</b>		
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
<b>4.0</b>	<b>Administrative and Committee Reports- 2:45 pm</b>		
4.1	Finance Committee Report	Update on committee meeting and monthly financials.	Pat King Chris Brooks
4.2	Audit Report	Results from the recent annual audit	Jenny Abbs Chris Brooks
4.3	Executive Director’s Report	Update on progress on key priorities at AASC.	Heather Ebnet Bill Bressler Teresa Tate
<b>5.0</b>	<b>Action Items- 3:30 pm</b>		
5.1	Discussion	Prep for Charter Renewal	Heather Ebnet Teresa Tate
<b>6.0</b>	<b>Action Items- 3:30 pm</b>		
6.1	Vote	Public Access to Government Data Policy 8007 Update	Teresa Tate
6.2	Vote	Access to Private Data Policy 8008 Update	Teresa Tate
<b>7.0</b>	<b>Adjourn Meeting 4:00pm</b>		