



Athlos Academy

ST. CLOUD

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

AGENDA

Date: October 30, 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	Present
Kim Anderson, Vice President	Absent
Catherine Georgewill, Secretary	Present
Deanna Otte, Treasurer	Present
Kerin Helmke	Present
Pam Holubetz	Present
Abdullahi Qambi	Absent
Others	
<i>School Leaders:</i> Heather Ebnet (x), Stephanie LaFave () <i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (x), Teresa Tate (x)	

The meeting was called to order at _2:31_.

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>Kim made a motion to approve the agenda.</p> <p>Catherine seconded the motion.</p> <p>The motion was approved unanimously.</p>	Pat King
3.2	Meeting Minutes	<p>Propose approval of meeting minutes from the last board meeting(s).</p> <p>Pam made a motion to approve the minutes.</p> <p>Catherine seconded the motion.</p> <p>The motion was approved unanimously.</p>	Pat King
3.3	New Hires	<p>Propose approval of any new hires presented for this month.</p> <p>Kim made a motion to approve the new hires.</p> <p>Catherine seconded the motion.</p> <p>The motion was approved unanimously.</p>	Pat King
4.0	Administrative and Committee Reports- 2:45 pm		
4.1	Executive Director's Report	<p>Update on progress on key priorities at AASC.</p> <p>Heather shared current school updates.</p> <p>Michael Jennings shared some high-level updates on the early results of the stakeholder feedback surveys.</p>	Heather Ebnet Bill Bressler Teresa Tate
4.2	Finance Committee Report	<p>Update on committee meeting and monthly financials.</p> <p>Chris Brooks and Jenny Abbs shared the overview of the financials and discussion that was had at the committee meeting.</p>	Pat King Chris Brooks
6.0	Action Items- 3:30 pm		



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6.1	Vote	Revised FY25 Budget Deanna made a motion to approve the revised FY25 Budget. Catherine seconded the motion. The motion passed unanimously.	Chris Brooks
7.0	Adjourn Meeting 3:41 pm.		

Pam motioned to adjourn.
Catherine seconded the motion.
The motion passed unanimously.