



# Athlos Academy

## ST. CLOUD

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

#### AGENDA

Date: January 29, 2025 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	
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		Kim Anderson
1.2	Pledge of Allegiance		Kim Anderson
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	Kim Anderson
<b>2.0</b>	<b>Public Comment – 2:35 pm</b>		



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	<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.            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	Kim Anderson
3.2	Meeting Minutes	Propose approval of meeting minutes from the last board meeting(s).	Kim Anderson
3.3	New Hires	Propose approval of any new hires presented for this month.	Kim Anderson
<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.	Chris Brooks
4.2	Executive Director's Report	Update on progress on key priorities at AASC. -upcoming board training	Heather Ebnet Bill Bressler Teresa Tate
<b>5.0</b>	<b>Action Items- 3:30 pm</b>		
5.1	Discussion	Statutory Operating Debt Plan	Chris Brooks
<b>6.0</b>	<b>Action Items- 3:30 pm</b>		
6.1	Vote	Resolution: Statutory Operating Debt Plan	Chris Brooks
6.2	Vote	Records Retention Schedule	Heather Ebnet
6.3	Vote	Board Member Renewal	Teresa Tate
<b>7.0</b>	<b>Executive Session – 3:45 pm</b>		
7.1	Discussion	Charter Contract	Bill Bressler
<b>8.0</b>	<b>Adjourn Meeting 4:00pm</b>		