



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	Present
Kim Anderson, Vice President	Absent
Catherine Georgewill, Secretary	Present
Deanna Otte, Treasurer	Present
Kerin Helmke	Resigned from the Board effective 12-18-24.
Pam Holubetz	Present
Abdullahi Qambi	Present
Others	
<i>School Leaders:</i> Heather Ebnet (x), Stephanie LaFave (x)	
<i>Athlos Academies:</i> Bill Bressler (x), Chris Brooks (x), Teresa Tate (x), Michael Jennings ()	

The meeting was called to order at _2:34 pm_.

Item #	Topic	Description	Who
1.0	Call to Order- 2:34 pm		
1.1	Roll Call		Pat King
1.2	Pledge of Allegiance		Pat King
		Pat shared that board member Kerin Helmke has resigned and we are looking for a new board member to fill the parent role.	
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	Kim Anderson



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		the three foundational pillars of <u>Prepared Mind, Healthy Body, and Performance Character.</u>	
1.4	Conflicts	Declaration of Conflicts of Interest	Pat King
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. 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>Deanna made a motion to approve the agenda as presented.</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>Pat noted that we want to continue to decrease the number of printed board packet items and will continue to review the list for reductions.</p> <p>Catherine motion to approve the minutes as listed.</p> <p>Pam 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>Deanna made a motion to revise the start date for Sarah to the correct year.</p> <p>Abdullahi seconded the motion.</p> <p>The motion was approved unanimously.</p>	Pat King
4.0	Administrative and Committee Reports- 2:45 pm		
4.1	Finance Committee Report	Update on committee meeting and monthly financials.	Pat King Chris Brooks



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		Chris shared an overview of the committee meeting. He shared that 41% of the year is complete and we've spent 40% of our expenses to date, and our revenues are right at 41%. There are a few items that are trending over budget that are being reviewed. The current loss matches what was projected in our budget. We are going to follow up on rental income on MOE. Cash is trending better than what was anticipated. The committee also discussed the forbearance agreement, enrollment trends and the audit.	
4.2	Audit Report	Results from the recent annual audit Bonnie Schwieger from Abdo presented our annual Audit Report for fiscal year 2024 that ended June 30, 2024. The overall results were an unmodified opinion, clean audit. There were three instances of state noncompliance and one instance of federal noncompliance. <i>Measures have already been put in place to rectify these compliance concerns.</i>	Jenny Abbs Chris Brooks
4.3	Executive Director's Report	Update on progress on key priorities at AASC. Heather shared an update on recent activities at the school. She provided the latest progress on our annual goals, recent professional development topics, the new student leader program, enrollment updates and staffing updates.	Heather Ebnet Bill Bressler Teresa Tate
5.0	Action Items- 3:30 pm		
5.1	Discussion	Prep for Charter Renewal Teresa and Bill shared a brief overview of key responsibilities for the upcoming charter renewal. They also asked the board for any referrals of key stakeholders to tour through the school to see the changes.	Heather Ebnet Teresa Tate
6.0	Action Items- 3:30 pm		
6.1	Vote	Public Access to Government Data Policy 8007 Update	Teresa Tate



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		Abdullahi made a motion to approve the policy update. Deanna seconded the motion. The motion was approved unanimously.	
6.2	Vote	Access to Private Data Policy 8008 Update Kate made a motion to approve the policy update. Pam seconded the motion. The motion was approved unanimously.	Teresa Tate
7.0	Adjourn Meeting 3:35pm Deanna made a motion to adjourn. Abdullahi seconded the motion. The motion was approved unanimously.		