



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	Absent
Kim Anderson, Vice President	Present
Catherine Georgewill, Secretary	Present
Deanna Otte, Treasurer	Present
Pam Holubetz	Present
Abdullahi Qambi	Present; Arrived late at 3:01 pm
Others	
<i>School Leaders:</i> Heather Ebnet (x), Stephanie LaFave () <i>Athlos Academies:</i> Bill Bressler (x), Chris Brooks (x), Teresa Tate (x), Michael Jennings ()	

The meeting was called to order at _2:43 pm__.

Item #	Topic	Description	Who
1.0	Call to Order- 2:30 pm		
1.1	Roll Call		Kim Anderson
1.2	Pledge of Allegiance		Kim Anderson
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> .	Kim Anderson
1.4	Conflicts	Declaration of Conflicts of Interest	Kim Anderson
2.0	Public Comment – 2:35 pm		



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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.</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>Deanna made a motion to approve the agenda.</p> <p>Pam seconded the motion.</p> <p>The motion was approved unanimously.</p>	Kim Anderson
3.2	Meeting Minutes	<p>Propose approval of meeting minutes from the last board meeting(s).</p> <p>Catherine made a motion to approve the agenda.</p> <p>Deanna seconded the motion.</p> <p>The motion was approved unanimously.</p>	Kim Anderson
3.3	New Hires	<p>Propose approval of any new hires presented for this month.</p> <p>Pam made a motion to approve the agenda.</p> <p>Catherine seconded the motion.</p> <p>The motion was approved unanimously.</p>	Kim Anderson
4.0	Administrative and Committee Reports- 2:45 pm		
4.1	Finance Committee Report	<p>Update on committee meeting and monthly financials.</p> <p>Chris shared highlights from the committee meeting. They reviewed the monthly financials and the SOD plan which will be addressed later in this agenda. On the monthly financials, our ADM is sitting at 248, the budget was approved at 259. As of 12/31/24 our revenues are at 49% of the budget and our expenditures are also at 49% of budget. Our expenditures are trending below what we would expect for this time of the year. All vendors are current.</p> <p>Catherine made a motion to approve the finance report.</p>	Chris Brooks



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		Deanna seconded the motion. The motion was approved unanimously.	
4.2	Executive Director's Report	<p>Update on progress on key priorities at AASC. Heather shared recent highlights at the school including events, staffing and enrollment updates. She shared some recent academic outcomes noting that winter benchmarking is just wrapping up, she shared the lit curriculum pacing guides that are being created for each grade level and the science of reading training modules that are almost complete by the staff. She additionally shared about some new student leadership opportunities that have been created, and service learning projects that are going on school-wide and for each grade level.</p> <p>Teresa shared a reminder of the upcoming board training that is at the end of the February board meeting.</p>	Heather Ebnet Bill Bressler Teresa Tate
5.0	Action Items- 3:30 pm		
5.1	Discussion	<p>Statutory Operating Debt Plan Chris shared the reason the school needs to create a Statutory Operating Debt (SOD) Plan. He then shared the plan that has been drafted by the finance team.</p>	Chris Brooks
6.0	Action Items- 3:30 pm		
6.1	Vote	<p>Resolution: Statutory Operating Debt Plan Deanna made a motion to approve the Statutory Operating Debt Plan as presented. Catherine seconded the motion. The motion was approved unanimously.</p>	Chris Brooks
6.2	Vote	<p>Records Retention Schedule Pam made a motion to approve the Records Retention Schedule as presented. Catherine seconded the motion. The motion was approved unanimously.</p>	Heather Ebnet



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6.3	Vote	Board Member Renewal Deanna made a motion to renew Catherine's board term. Kim seconded the motion. The motion was approved unanimously. Catherine abstained.	Teresa Tate
7.0	Executive Session – 3:45 pm		
7.1	Discussion	Charter Contract Deanna made a motion to into Executive Session. Abdullahi seconded the motion. The motion was approved unanimously. Deanna made a motion to conclude Executive Session. Catherine seconded the motion. The motion was approved unanimously.	Bill Bressler
8.0	Adjourn Meeting		

Pam made a motion to adjourn at 4:01 pm.
Kim seconded the motion.
The motion was approved unanimously.