



Athlos Academy

ST. CLOUD

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

AGENDA

Date: February 26, 2025 Time: 2:30 PM to 5:30 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	Present
Catherine Georgewill, Secretary	Present
Deanna Otte, Treasurer	Present
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 (), Michael Jennings ()	

The meeting was called to order at **2:39 pm**.

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> .	Pat King
1.4	Conflicts	Declaration of Conflicts of Interest	Pat King
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>Pat requested a change in the agenda to remove the board training due to the upcoming closure.</p> <p>Kate made a motion to amend the agenda to remove the board training.</p> <p>Kim seconded the motion.</p> <p>The motion passed unanimously.</p>	Pat King
3.2	Meeting Minutes	<p>Propose approval of meeting minutes from the last board meeting(s).</p> <p>Kate made a motion to approve the minutes as presented.</p> <p>Pam seconded the motion.</p> <p>The motion passed 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 approve the minutes as presented.</p> <p>Pam seconded the motion.</p> <p>The motion passed unanimously.</p>	Pat King
4.0	Administrative and Committee Reports- 2:45 pm		
4.1	Finance Committee Report	<p>Update on committee meeting and monthly financials.</p> <p>The committee met this morning and reviewed the current financials. Jenny Abbs gave the full board an update. She shared that through January we are running at 58% of budget for both revenue and expenses, so we are right on target with our budget. She also shared that the committee started discussing the steps for the closure process and final audit.</p>	Chris Brooks



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4.2	Executive Director's Report	<p>Update on progress on key priorities at AASC.</p> <p>Heather shared the latest updates at the school on recent school events, World Culture night, community learning projects, academic progress, and annual goals progress.</p> <p>Heather shared how they are working hard to make sure they finish the year strong for the students and keep their spirits high. She commended the staff for taking care of the students with their grief over the news of the closure and appreciated their professionalism in continuing strong for the rest of the year.</p>	Heather Ebnet Teresa Tate
4.3	Executive Session Recap	<p>Charter Contract</p> <p>Pat shared that they wanted to recap the conversation from last month that was held in executive session as we discovered after the board meeting that it should not have been held in closed session and therefore we wanted to recap the discussion for everyone in an open meeting. Heather recapped the plan that was discussed for the appeal which included a summary presentation and letters from staff and families. We asked for a one year extension and a release to an alternative authorizer.</p> <p>Since that meeting, we were informed of the decision by our authorizer to non-renew our charter which will result in the closing of our school at the end of this school year. This decision means that we cannot seek an alternative authorizer. The Board discussed the communications that were being sent out and the immediate action items that needed to be completed. Pat opened the floor to any questions.</p>	Pat King Teresa Tate
5.0	Training – 3:00		



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5.1	Annual Board Training	In-person board training for board members and school leader Cancelled	Betsy Lueth, MACS Trainer
6.0	Adjourn Meeting 3:30pm		