



Athlos Academy

ST. CLOUD

ATHLOS ACADEMY OF ST. CLOUD BOARD OF DIRECTORS MEETING

AGENDA

Date: May 21, 2025 Time: 2:30 PM to 3:30 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	Absent
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 2:31 pm__.

Item #	Topic	Description	Who
1.0	Call to Order- 2:31 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> .	Kim Anderson
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>Deanna made a motion to approve the agenda. Pam seconded the motion. 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>Kim made a motion to approve the minutes as presented. Catherine seconded the motion. 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. Closure checklist update. Monthly financials.</p> <p>Heather shared updates on the end of year events, honor rolls, and student of the month awards. Heather provided an update on progress of the items on the closure checklist. Chris & Jenny shared the monthly financials.</p>	<p>Heather Ebnet</p> <p>Chris Brooks</p>
5.0	Action Items – 3:15		
5.1	Vote	<p>Change designated official for IOWA to Pat King. Deanna made a motion to change the IOWA official to Pat. Catherine seconded the motion. The motion was approved unanimously.</p> <p>Deanna made a motion to approve the monthly financials as presented. Pam seconded the motion.</p>	Heather Ebnet



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		The motion was approved unanimously.	
6.0	Adjourn Meeting 3:04 pm		

Next meeting: **June 4th**