Athlos Academy
ST. CLOUD

ATHLOS ACADEMY OF ST. CLOUD
BOARD OF DIRECTORS MEETING

AGENDA
Date: June 4, 2025 Time: 2:30 PM to 3:00 PM
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	
School Leaders: Heather Ebnet (x) *Athlos Academies*: Bill Bressler ( ), Chris Brooks (x), Teresa Tate (x)	

The meeting was called to order at __.

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 Prepared Mind, Healthy Body, and Performance Character.	Pat King
1.4	Conflicts	Declaration of Conflicts of Interest	Pat King
2.0	**Public Comment – 2:35 pm**		

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	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.		
3.0	**Consent Agenda- 2:40 pm**		
3.1	Agenda	Approve the agenda for this meeting Kim made the motion to approve the agenda with the amendment to section 4.2 to approve each of the 4 agreement documents separately. Catherine seconded the motion. The motion passed unanimously.	Pat King
3.2	Meeting Minutes	Propose approval of meeting minutes from the last board meeting(s). Deanna made a motion to approve the minutes from the May board meeting. Pam seconded the motion. The motion passed unanimously.	Pat King
4.0	**Action Items – 2:45**		
4.1	Vote	Dissolution of the 501c3 Tim explained that the first step in the closure process is the dissolution per statute. Deanna made a motion to start the dissolution process of the 501c3, but not to file until all state payments have been received. Catherine seconded the motion. The motion did not pass. Kim made a motion to approve starting the process of dissolution of the 501c3 with a timeline to be determined by the Board Chair and legal representatives. DeAnna seconded the motion. The motion passed unanimously.	Tim Anderson
4.2	Vote	Second Amendment to Forbearance Agreement Catherine made a motion to approve the second amendment to the forbearance agreement with the inclusion of the dissolution timeline. Kim	Chris Brooks

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		seconded the motion. The motion passed unanimously. Termination of Lease (v3) Deanna made a motion to approve the termination of the lease. Pam seconded the motion. The motion passed unanimously. Termination of Option (v2) Catherine made a motion to approve the termination of the option. Kim seconded the motion. The motion passed unanimously. Termination of SNDA (v2) DeAnna made a motion to terminate the SNDA. Catherine seconded the motion. The motion passed unanimously.	
5.0	**Adjourn Meeting 3:56 pm**		

Next meeting: **February 2026**