



Athlos Academy
UTAH

Athlos Academy of Utah Board of Directors Meeting Minutes

Date: **4 September 2018**

Time: **6:30pm**

Location: **12309 South Mustang Way, Herriman, UT 84096, Room 202**

Attendance

***bold** indicates present*

- **Bethany Zeyer**
- **Josh Cummings**
- Jake McCrea
- Gary Hansen
- Ben Hyink
- **Jeana Bonner**
- **Eric Christensen**

and also Ryan Van Alfen, Jason Kotter, Joylin Lincoln, Jeff Gunther, and Jeff Herr

Standing Items

Called to Order: **6:36pm**

Pledge of Allegiance

Approval of Virtual Meeting: *N/A*

Public Comment

None

Discussion Items

Finance and Enrollment Reports

by Eric Christensen and Jeff Gunther

Jeff shared an update with the board regarding enrollment and the budgetary impacts.

Current enrollment is at 955, here, attending. We've offered to all on the waitlist.

The board asked questions of Jeff regarding ramifications of offering to everyone on the waitlist. Jeff explained that we are still within our 3% leeway. He also explained that this action removes the student from the waitlist either way.

Jeff went on to explain the financial impact of the current enrollment count and proposed some budget changes to bring the school back to a balanced budget, including reducing certain budgetary categories like curriculum and technology investment.

Jeff also explained that staff cuts in the middle school area are also an option because of how many staff there are per student in that area. Jeff responded to questions from the board for him to justify some of his proposals, also questions about the meaning of some of the cells in the chart.

Motion to enter closed session by Jeana:

Eric For: **4** Against: **0**

Action Items

9:06pm

Motion to adjourn @ 9:06pm: **Josh** Seconded: **Jeana** For: **4** Against: **0**