



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING**

Date: August 15, 2018 Time: 6:00 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 202

Board Member	Present/Absent
Bethany Zeyer	
Rob Ninow	
Eric Christensen	
Josh Cummings	
Jeana Bonner	
Benjamin Hyink	
Gary Hansen	
Jake McCrea	
School Leader: Jeff Herr ()	
Athlos HQ: Jeff Gunther ()	
Charter Solutions: Alan Anderson (); Rich Eccles ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes	Page #
Pledge of Allegiance (1 min)		Bethany Zeyer	
Approval of Meeting Minutes (1 min)	Approval of July 18 and 31, 2018 Meeting Minutes	Bethany Zeyer	
Public Comments (5 min)	Opportunity for Public Comment	Bethany Zeyer	
Board Development			
Monthly Board Development (10 min)	School Leader-Board Introductions	Jeff Gunther	
Committee Reports			
Director's Report (10 min)	Community Relations; Employee Updates; Facilities; Academics; Finance	Jeff Herr	
Athlos Report (5 min)	Athlos Supports and Project Updates	Jeff Gunther	
Finance Committee and	Receive June financial statements; Review July	Eric Christensen and Jeff Gunther	

Monthly Financial and Enrollment Reports * (15 min)	financial statements and enrollment update		
Other Committee Reports	Governance Committee – Josh Cummings	Committee Chairs	
Discussion Items			
Student Performance (10 min)	Final SAGE Data (if released)	Jeff Gunther	
Special Education Transportation (10 mins)	Discuss options for transportation of special education student(s)	Jeff Gunther	
Food Service Fund Balance (10 mins)	Discuss food service fund balance	Jeff Gunther	
CSP Grant Expenditures (10 mins)	Discuss options for expending remaining start-up funds	Jeff Gunther and Alan Anderson	
Board Officer Roles (10 mins)	Discuss Board officer roles	Bethany Zeyer	
Board Meeting Times (5 mins)	Discuss Board Calendar for 2018-19	Bethany Zeyer and Jeff Gunther	
Action Items			
School Leader Endorsement (5 mins)	Endorsement of Jeff Herr as school leader for Athlos Academy of Utah	Bethany Zeyer	
Board Committee Appointments (10 mins)	Discuss Board committees and appointments	Bethany Zeyer	
Family Handbook Revisions (10 mins)	Discuss Family Handbook revisions resulting from changes in policy	Governance Committee and Jeff Gunther	
Legal Counsel (5 mins)	Board attorney candidates-recommendations	Josh Cummings	

Next Meeting: September 19, 2018

Adjournment: