



Athlos Academy

UTAH

XATHLOS ACADEMY OF UTAH

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Date: Friday, June 21st, 2019 Time: 4:30 PM to 5:00 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Bethany Zeyer	X
Josh Cummings	
Ben Hyink	X
Jake McCrea	X
Eric Christensen	
Gary Hansen	X
Others	
<i>School Leader:</i> Mandy Kartchner (X) <i>Athlos Academies:</i> Darin Knicely(X), Jill Turgeon (X) <i>Charter Solutions:</i> Alan Anderson (X) <i>Board Clerk:</i> Courtney Haacke (X)	

The meeting was called to order at 4:34

Item #	Topic	Description	Who
1.0	Call to Order- 4:30pm		
1.1	Pledge of Allegiance		Bethany Zeyer
2.0	Public Comment		
3.0	Action Item		
2.1	FY 2020 Budget	Propose approval of the FY 2020 budget <i>Alan stated some changes of been made do to para professionals and sped teachers as well as health insurance. Alan continued to go over a few changes into different lines. The MSA invoice, 136 as a total it was</i>	Alan Anderson



		<p>spread out to show different spots. But it needed to show where it was going for restricted funds. Jake said that every month we can ask Alan for a detail</p> <p>Bethany asked if Boise is doing things for SPED department. Mandy stated yes her name is Alison she does so more SPED for us in Boise.</p> <p>Jake said there are some things that Mandy can still cut, Mandy agreed. Mandy is concerned about line 111 for para professional.</p> <p>Alan said this gives Mandy a little working room to noth have to open the budget.</p> <p>Gary agrees that this allows for some additional spending if needed.</p> <p>Propose approval of the FY 2020 budget</p> <p>Gary motioned to approve the FY 2020 Budget of net income of \$66,864 dated 06/21/2019 11:26 am</p> <p>Second by Jake all in favor none opposed</p> <p>Josh called in at 4:45 to attend the meeting</p> <p>Vote to move the July Board Meeting to July 10, 2019 at 6:30.</p>	
4.0	Closed Session		
4.1	<p>Reason for closed session: For the discussion of the character, professional competence, physical or mental health of an individual.</p> <p>Jake made motion to go into closed session: For the discussion of the character, professional competence, physical or mental health of an individual.</p> <p>Second by Ben all in favor none opposed</p>		



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	Bethany called the open session back to order at 5:56.
5.0	Adjournment- 5:00pm Gary made a motion to adjourn the meeting, second by Ben, all in favor, none opposed.

Next Regular Meeting: July 17, 2019

Adjournment: