



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Wednesday, October 16, 2019 Time: 6:30 PM to 9:30 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Ben Hyink	
Josh Cummings	
Jon Cazier	
Gary Hansen	
Jake McCrea	
Eric Christensen	
Will Fountain	
Others	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely(), Jill Turgeon (), Tabitha Bowers(), Justin Mann () <i>Charter Solutions:</i> Alan Anderson () <i>Board Clerk:</i> Vacant ()	

The meeting was called to order at _____

Item #	Topic	Description	Who
1.0	Call to Order- 6:30pm		
1.1	Pledge of Allegiance		Josh Cummings
2.0	Public Comment- 6:32pm		
3.0	Teacher and Student Recognition- 6:40pm		
3.1	Teacher Recognition	Carly Dalton, 3rd Grade	Mandy Kartchner
3.2	Student Recognition	Fernando Cagal, 8th Grade	Mandy Kartchner
4.0	Consent Agenda- 6:55pm		



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4.1	September 25, 2019 open session minutes	Propose approval of minutes from open session meeting	Josh Cummings
4.2	September 25, 2019 closed session minutes	Propose approval of minutes from closed session meeting	Josh Cummings
5.0	Administrative Reports- 7:00pm		
5.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
5.2	Monthly Financials	Review monthly financial statements	Alan Anderson
5.3	Receive Financials	Vote to receive financial reports, including August.	Josh Cummings
5.4	Enrollment Update	Update on enrollment	Justin Mann
6.0	Committee Reports-7:30 pm		
6.1	Pillar Committee (5 min)		Ben Hyink
6.2	Governance Committee (5 min)		Eric Christensen
6.3	Finance Committee (5 min)		Gary Hansen
7.0	Action Items-7:45pm		
	No action items		
10 Minute Break- 7:45 pm- optional			
8.0	Discussion Items- 7:55pm		
8.1	Policy 7103- Fundraising	Discuss possible adjustments to Policy 7103	Mandy Kartchner/Eric Christensen
10.0	Closed Session- 8:15pm		
10.1	Closed Session to discuss the character and competency of an individual		
11.0	Adjournment- 9:00pm		

Next Regular Meeting: November 20, 2019

Adjournment:

