



# Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH

## GOVERNANCE COMMITTEE MEETING AGENDA

Date: Tuesday, October 15<sup>th</sup>, 2019 Time: 5:30 PM to 6:30 PM  
Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Members	Present/Absent
Eric Christensen- Chair	
Josh Cummings	
Will Fountain	
Others	
School Leader: Mandy Kartchner ( ) Athlos Academies: Darin Knicely( ), Jill Turgeon ( )	

The meeting was called to order at \_\_\_\_\_

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order</b>		
<b>2.0</b>	<b>Approval of Minutes</b>		
2.1	Approval	September Minutes	Eric Christensen
<b>3.0</b>	<b>Discussion Items</b>		
3.1	Policy 7103- Fundraising	Review of Policy 7103- Fundraising	Mandy Kartchner
<b>4.0</b>	<b>Adjourn</b>		

Next Regular Meeting: November 19<sup>th</sup>, 2019  
Adjournment: