



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

**AGENDA**

Date: April 22, 2020 Time: 6:30 PM to 9:30 PM

Location: If you plan to virtually attend, please contact Jill Turgeon at

[jturgeon@athlosacademies.org](mailto:jturgeon@athlosacademies.org) with your full name to be admitted to the meeting. Zoom

Link: <https://athlosacademies.zoom.us/j/165663097>

Board Members	Present/Absent
Ben Hyink	X
Josh Cummings	X
Jon Cazier	X
Gary Hansen	
Eric Christensen	X
Will Fountain	X
VACANT	
Others	
<i>School Leader:</i> Mandy Kartchner ( X ) <i>Athlos Academies:</i> Darin Knicely ( X ), Jill Turgeon ( X ), Adam Bell ( X ) <i>Board Clerk:</i> VACANT ( )	

The meeting was called to order at 6:31 PM

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 6:30pm</b>		
1.1	Pledge of Allegiance		Ben Hyink
<b>2.0</b>	<b>Public Comment- 6:32pm <span style="color: red;">No public comment</span></b>		
<b>3.0</b>	<b>Teacher and Student Recognition-</b>		
3.1	Postpone until Fall 2020		
<b>4.0</b>	<b>Consent Agenda- 6:55pm</b>		



4.1	March 25, 2020 meeting minutes	Approve minutes	Ben Hyink
4.2	March 25, 2020 closed meeting minutes	Approve minutes	Ben Hyink
4.3	November 29 <sup>th</sup> special meeting minutes	Approve minutes	Ben Hyink
4.4	LAND Council minutes	Approve minutes  Ben entertains a motion to approve the minutes outlines in the consent agenda. Motion made by Josh. Will seconds. All approved. None apposed.	Ben Hyink
4.5	Athlos Report	Update on support provided to school by Homecourt.  Josh asked for clarification and a breakdown on the numbers of support members. Camille offered to send a breakdown.	Darin Knicely
<b>5.0</b>	<b>Administrative Reports- 7:00pm</b>		
5.1	Director's Report	Update on progress on key priorities at AAU  Mandy gave a report on enrollment, a distance learning plan, leadership retreat, and distance learning data.  Josh asked about Zoom security. Mandy outlined the security procedures put into place to protect the classroom calls.	Mandy Kartchner
5.2	Monthly Financials	Review monthly financial statements  Darin covered the monthly financials. Options to reduce the budget will be discussed in the next finance meeting.	Adam Bell
5.3	Receive Financials	Vote to receive financial reports  Ben entertains a motion to receive the financials as presented. Josh makes a motion. Jon seconds. All approved, none apposed.	Ben Hyink



		Ben entertains a motion to approve the requested budget with the caveat that we will meet in May to make adjustments. Motion made by Jon. Seconded by Eric. All approved. None opposed.	
<b>6.0</b>	<b>Committee Reports-7:30 pm</b>		
6.1	Pillar Committee (5 min)	No report	Ben Hyink
6.2	Governance Committee (5 min)	Eric gave a report on the policies reviewed by the Governance Committee.	Eric Christensen
6.3	Finance Committee (5 min)	Jon gave a report on the Finance Committee meeting for the month.	Gary Hansen
<b>7.0</b>	<b>Action Items-7:45pm</b>		
7.1	Appoint Treasurer	Board treasurer needs to be appointed due to member resignation  Ben made a nomination to make Josh the Board Treasurer. Josh accepts the nomination.  Ben entertains a motion to appoint Josh the board treasurer. Eric makes a motion to appoint. Seconded by Will. All approved. None opposed.	Ben Hyink
7.2	Finance Committee Chair	New chair for Finance Committee needs to be appointed  Ben entertains a motion to appoint Jon as Finance chair. Josh makes a motion. Will seconds the motion. All approved. None opposed.	Ben Hyink
7.3	Carryover Funds	Carryover from meals program to go towards lease/bond  Ben entertains a motion for the purchase of the cafeteria equipment. Josh makes a motion to carryover funds from the meals program to go towards lease/bond. Seconded by Jon. Will opposed. All others approved. Motion passes.	Darin Knicely



7.4	Policy 5201 Attendance	<p>Discuss adjustments needed due to state law changes.</p> <p>Ben entertains the motion. Will makes a motion to receive Policy 5201. Seconded by Jon. Josh abstains from the vote. All others approve. None apposed.</p> <p>Motion was withdrawn by Ben.</p> <p>Ben entertains a motion to approve 5201 and amend 5203 in section 1. Jon makes a motion. Eric seconds. All approved. None apposed.</p>	Eric Christensen/Jill Turgeon
7.5	Policy 5202 Truancy	<p>Discuss adjustments needed due to state law changes.</p> <p>Ben entertains a motion to approve Policy 5202. Josh makes a motion to accept the changes to Policy 5202. Seconded by Will. All approved. None apposed.</p>	Eric Christensen/Jill Turgeon
7.6	Policy 5303 Attendance for Distance Learning	<p>Discuss new policy which is needed for new educational delivery method.</p> <p>A discussion was had on the timeliness of the approval of this policy.</p> <p>Ben entertains a motion to receive Policy 5303. Josh makes a motion to pass Policy 5303 with the understanding that the haste to approve is to meet a state required timeline. Jon seconds. All approved, none apposed.</p>	Eric Christensen/Jill Turgeon
<b>10 Minute Break- 8:25 pm- optional</b>			
<b>8.0</b>	<b>Discussion Items- 8:35pm</b>		
8.1	New Board Member(s)	<p>Discussion of adding new member(s) to the board.</p> <p>The board discussed adding new member(s). Advertisements for new member(s) will be made with applications due on May 15<sup>th</sup>.</p>	Ben Hyink
<b>9.0</b>	<b>Adjournment- 9:00pm</b>		



Next Regular Meeting: May 27, 2020

**Adjournment:**

**Ben entertains a motion to adjourn the meeting. Will makes a motion to adjourn the meeting. Josh seconds. All approved. None apposed.**

**Adjourned at 9:04 PM**