



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH FINANCE COMMITTEE MEETING AGENDA

Date: May 21, 2020

Time: 6:00 PM to 7:00 PM

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

jturgeon@athlosacademies.org with your full name to be admitted to the meeting. Zoom Link:

<https://athlosacademies.zoom.us/j/610340861>

Board Members	Present/Absent
Jon Cazier- Chair	X
Ben Hyink (interim)	X
VACANT	
Others	
Athlos Academies: Darin Knicely (X), Jill Turgeon (X) Adam Bell (X) Mandy Kartchner (X) Josh Cummings (X)	

The meeting was called to order at 6:05 PM

Item #	Topic	Description	Who
1.0	Call to Order		
2.0	Approval of Minutes		
2.1	April 16, 2020	Propose approval of April 16, 2020 minutes Ben makes a motion to approve the minutes. Jon seconds. All approved, none apposed.	Jon Cazier
3.0	Discussion Items		
3.1	Monthly Financials	Presentation of current monthly financials Darin covered the monthly financials.	Adam Bell/Darin Knicely
3.2	FY20 Budget Adjustment	Discuss amendments to the FY20 budget	Adam Bell/Darin Knicely
3.3	FY21 Budget	Discuss the details of the FY21 budget before going to the board for approval at the next board meeting on May 27. Darin covered the monthly financials. Committee made a decision on adjustments to the financials to be presented to the board.	Ada Bell/Darin Knicely
4.0	Adjourn		



	Ben makes a motion to adjourn the finance committee. Josh seconds. All in favor, none apposed. Meeting adjourned at 7:16PM
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Next Regular Meeting: June 18, 2020

Adjournment: 7:16PM