



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: June 24, 2020 Time: 6:30 PM to 9:30 PM
Location: 12309 S. Mustang Way, Herriman, Utah 84096

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

The meeting was called to order at 6:36 PM

| Item # | Topic | Description | Who |
|------------|-------------------------------|--|---------------|
| 1.0 | Call to Order- 6:30pm | | |
| 1.1 | Pledge of Allegiance | | Ben Hyink |
| 2.0 | Public Comment- 6:32pm | | |
| | No public comment | | |
| 3.0 | Consent Agenda- 6:35pm | | |
| 3.1 | May 13, 2020 Meeting Minutes | Propose approval of meeting minutes. | Ben Hyink |
| 3.2 | May 27, 2020 Meeting Minutes | Propose approval of meeting minutes. | Ben Hyink |
| 3.3 | Athlos Report | Update on support provided to the school by Homecourt. | Darin Knicely |



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| | | <p>Ben entertains a motion to approve the consent agenda. Jon makes a motion. Seconded by Will. All in favor, none apposed.</p> <p>Note to add May 13th closed session minutes.</p> | |
| 4.0 | Administrative Reports- 6:40 pm | | |
| 4.1 | Director's Report | <p>Update on progress on key priorities at AAU</p> <p>Mandy provided her report to the board. Enrollment has gone up since last month.</p> <p>Mandy is proposing a potential enrollment event in July.</p> <p>Mandy also proposed a board-led enrollment event later in the summer.</p> <p>Mandy also covered available iReady data to the board.</p> | Mandy Kartchner |
| 4.2 | Monthly Financials | <p>Review monthly financial statements</p> <p>Darin presented the monthly financials with the board.</p> <p>John Pham brought up that the cafeteria expenses could potentially be reimbursed. Adam clarified that the purchase was intended to reduce a high fund balance.</p> <p>No questions from the board for Darin.</p> | Darin Knicely |
| 4.3 | Receive Financials | <p>Vote to receive financial reports</p> <p>Ben entertains a motion to receive May's financials. Eric makes a motion. Seconded by Jon. All approved, none apposed.</p> | Ben Hyink |
| 5.0 | Committee Reports-7:10 pm | | |



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| 5.1 | Pillar Committee (5 min) | Ben reported to the board. | Ben Hyink |
| 5.2 | Governance Committee (5 min) | Eric reported to the board. There was not a Governance meeting in June. | Eric Christensen |
| 5.3 | Finance Committee (5 min) | Jon reported to the board. | Jon Cazier |
| 6.0 | Action Items-7:25pm | | |
| 6.1 | FY 21 Budget | <p>Propose the FY 21 budget for approval</p> <p>Ben entertains a motion to move action item 6.1 to after the closed session. Motion made by Will. Jon seconds. All in favor, none opposed.</p> <p>The board reviewed the FY 21 budget including bonding.</p> <p>Ben entertains a motion to accept the FY 21 budget with the directive to adjust the fund balance. Eric makes a motion to accept the FY 21 budget request with the caveat that the fund balance is consistent throughout the document. Jon seconds.</p> <p>All in favor, none opposed.</p> | Darin Knicely |
| 6.2 | New and Returning Offer Letters | <p>Propose approval of new and returning offers</p> <p>Ben entertains a motion to accept the new hires. Jon makes a motion. Eric seconds. All in favor, none opposed.</p> | Mandy Kartchner |
| 10 Minute Break- 8:00 pm- optional | | | |
| 7.0 | Discussion Items- 8:10pm | | |
| 7.1 | Fees for Kindergarten and Jr. High | <p>Proposal of additional fees</p> <p>Mandy proposed introducing a \$75 yearly registration fee for Jr. High students to provide additional activities.</p> <p>Mandy proposed increasing the monthly Kindergarten fee from \$250</p> | Mandy Kartchner |



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| | | to \$275. This would include offering additional scholarships. | |
| 7.2 | MSA Renewal | <p>Discussion of MSA renewal</p> <p>Ben presented details of MSA renewal to the board. The board discussed putting out an RFP.</p> <p>An action item to go to RFP will be on the next board meeting agenda.</p> | Ben Hyink |
| 8.0 | Closed Session- 8:30pm | | |
| | Ben entertains a motion to leave open session. Will was so moved. Jon seconds. All in favor, none apposed. | | |
| 8.1 | <p>Motion to go into closed session: I move that the Athlos Academy of Utah School Board recess this public meeting and enter into a closed meeting, pursuant to Section 52-4-205 of the Code of Utah for the following purpose:</p> <ul style="list-style-type: none"> • Strategy sessions to discuss the purchase, exchange, or lease of real property | | |
| 8.2 | <p>Closed session</p> <hr/> <p>7:30 PM. Eric was so moved to enter closed session. Seconded by Will. All in favor, none apposed.</p> <hr/> <p>John Phan introduced the bond proposals to the board. John mentioned that Robert Baird for underwriting had the highest scoring proposal and gave their recommendation.</p> <hr/> <p>Joel covered proposals from Bond Counsel. Joel's recommendation as Chapman and Cutler.</p> <hr/> <p>Joel explained the Purchase Agreement to the board. Athlos removed restrictions to keep the building as an athletic focused school.</p> <hr/> <p>Joel mentioned that the Bond Counsel process could take 3+ months. A potential of a vote on the 23rd of September board meeting. The purchase agreement is good until the end of November.</p> | | |
| 8.3 | <p>Motion to adjourn closed session: I move that we adjourn the closed session and enter into a public session. Furthermore, I certify that in the closed session no items that were not listed as a reason for the closed session were heard, considered, or discussed, and that no formal action took place in the closed session.</p> <hr/> <p>Will was so moved. Eric seconds. All approved, none apposed.</p> | | |



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| 9.0 | Public Session 8:55pm Ben entertains a motion to close closed session. Eric was so moved. Will seconded the motion. All approve, none apposed. |
| 9.1 | Possible action from closed session |
| 9.2 | Vote on Bond Counsel |
| 9.3 | Vote on Underwriter |
| 9.4 | Vote on Purchase Agreement with Athlos Academy |
| 10.0 | Adjournment- 9:00pm Ben entertains a motion to adjourn. Motion made by Will. Seconded by Eric. All approved, none apposed. |

Next Regular Meeting:

Adjournment: