



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: December 3, 2020 Time: 6:30 PM to 9:30 PM

Location: Meeting will be held via Zoom If you plan to virtually attend, please contact Jill Turgeon at jturgeon@athlosacademies.org with your full name to be admitted to the meeting.

Doom Link: <https://athlosacademies.zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	Present
Jenny Potter	Present
Jon Cazier	Present
Mac Tapia	
Will Fountain	Present
Amber Wade	Present
Others	
<i>School Leader:</i> Mandy Kartchner (x) <i>Athlos Academies:</i> Darin Knicely (x), Jill Turgeon (), Adam Bell (x), Camille Wells (), Ryan Webb (x) <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		Ben Hyink
2.0	Public Comment- 6:32pm		
3.0	Consent Agenda- 6:35pm		
3.1	Meeting Minutes	Propose approval of October meeting minutes.	Ben Hyink



Athlos Academy

UTAH

3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
3.3	Lottery Date	Approve lottery date	Ben Hyink
4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements	Darin Knicely
4.3	Receive Financials	Vote to receive financial reports	Ben Hyink
5.0	Committee Reports-7:10 pm		
5.1	Pillars Committee (5 min)		Ben Hyink
5.2	Governance Committee (5 min)		Will Fountain
5.3	Finance Committee (5 min)		Jon Cazier
6.0	Action Items-7:45pm		
6.1	Committee Appointment	Appoint new member to committee	Ben Hyink
6.2	School Fee Schedule	Approve annual fee schedule	Mandy Kartchner
6.3	Fraud Risk Assessment	Present to the board for approval	Ryan Webb
6.4	Annual Audit	Presentation of annual audit to the board for acceptance.	Ryan Webb
6.5	New Hires	Approve new hires	Mandy Kartchner
7.0	Discussion Items- 8:15pm (None this month)		
8.0	Adjournment- 9:00pm		

Next Regular Meeting: January 28, 2021

Adjournment:



6:34 meeting comes to order.
Pledge of allegiance

Consent Agenda Board Minutes – Motion to approve consent agenda by Jon, second By Amber – Motion passed unanimously.

Director's Report – Mandi Kartchner – talked over COVID and how the school is doing. Went over changes and other updates.

Financials – Adam Bell – Motion to receive the monthly financials Jenny seconds the motion, motion unanimously passed.

Pillar Committee: No meeting in November.

Governance Committee: nothing to report

Finance Committee: Jon Cazier presented discussions from committee, and Ben gave input.

Action Item:

6.1 Committee Appointment

Motion to appoint Amber to the Pillars committee, motion by Jenny second by Will passed unanimously.

6.2 Fee Schedule

Motion to approve the school fee schedule – motion by Amber, second by Jon Passed unanimously

6.3 Fraud Risk Assessment

State the changed the policy and it came I June and the audit was in June – that is the only reason it was this way. Table this 6.3, no motion made until January 2021 meeting.

6.4 Annual Audit

Ken Jeppson went over the audit and the financials for the school. Motion made by Jon to accept the annual audit. Second by, Jenny second the motion, motion unanimously passed.

6.5 New Hires



Athlos Academy

UTAH

New hires were named and listed to board, Motion to accept new hires made by Will, Jon second the motion. Motion unanimously passed.

Meeting close: Meeting to Adjourn

Will made motion, Jon second motion. Motion unanimously passed.