



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: Thursday, March 18, 2021      Time: 6:30 PM to 9:30 PM  
Location: 12309 S. Mustang Trail Way, Herriman, Utah 84096

Board Members	Present/Absent
Ben Hyink- Chair	
Will Fountain- Vice Chair	
Jon Cazier- Treasurer	
Mac Tapia	
Amber Wade	
Others	
<i>School Leader:</i> Mandy Kartchner ( ) <i>Athlos Academies:</i> Darin Knicely ( ), Jill Turgeon ( ), Ryan Webb ( ), Celeste Vollmer ( )	

The meeting was called to order at:

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</b>		
<b>3.0</b>	<b>Consent Agenda- 6:35pm</b>		
3.1	Meeting Minutes	Propose approval of January & February meeting minutes.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
3.3	Policy 4017	Approval of policy revisions	Jill Turgeon
<b>4.0</b>	<b>Administrative Reports- 6:40 pm</b>		



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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
<b>5.0</b>	<b>Committee Reports-7:10 pm</b>		
5.1	Governance Committee (5 min)		Will Fountain
5.2	Finance Committee (5 min)		Ben Hyink
<b>6.0</b>	<b>Action Items-7:30pm</b>		
6.1	Board Secretary	The board will need to appoint a board secretary due to the resignation of Ms. Potter.	Ben Hyink
6.2	Pillars Committee	The board will need to appoint a member to the Pillars committee due to the resignation of Ms. Potter.	Ben Hyink
6.3	Policy 7114 Business Travel	Propose approval of new policy outlining reporting requirements for school business related travel.	Will Fountain/Jill Turgeon
6.4	Fraud Hotline	Propose fraud hotline to comply with fraud risk.	Ben Hyink/Ryan Webb
6.5	Fraud Risk	Propose completion of fraud risk assessment	Ryan Webb
6.6	New Hires	Propose new hires	Mandy Kartchner
<b>10 Minute Break- 8:15 pm- optional</b>			
<b>7.0</b>	<b>Discussion Items- 8:25pm</b>		
7.1	21-22 SY Calendar	Propose student calendar for the 21-22 school year.	Kyle Leybas
7.2	Revised Budget	Propose approval of revised FY22 budget	Darin Knicely
7.3	Salary Schedule	Presentation of proposed salary schedule for 21-22 school year.	Ryan Webb



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7.4	Board Election Recruitment	Presentation/discussion of board member recruitment	Jill Turgeon
<b>8.0</b>	<b>Adjournment- 9:00pm</b>		

Next Regular Meeting:

**Adjournment:**