

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, March 18, 2021 Time: 6:30 Present (x) / Absent

PM to 9:30 PM Location: 12309 S. Mustang

Trail Way, Herriman, Utah 84096 Board

Members

Ben Hyink- Chair x

Will Fountain- Vice Chair x

Jon Cazier- Treasurer x

Mac Tapia

Amber Wade x

Others

School Leader: Mandy Kartchner (x)

Athlos Academies: Darin Knicely (x), Jill Turgeon (x), Ryan Webb (x), Celeste Vollmer (x)

1.1

Pledge of Allegiance

Ben Hyink

2.0

Public Comment- 6:32pm

No public comment.

3.1

Meeting Minutes

Propose approval of January & February meeting minutes.

Ben Hyink

Will made a motion to accept the consent agenda. Seconded by Jon. All in favor.

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

4.1

Director's Report

Update on progress on key priorities at AAU

Mandy Kartchner

Mandy gave the board her Director's report.

Community activity in April 14th. Will asked if the board could combine the activity with board recruiting.

4.2

Monthly Financials

Review monthly financial statements

Darin Knicely

Darin introduced Celeste, the new director of school finance.

Ryan gave the board a report of the monthly financials. The board had a discussion on the changes and Ben added insight into some of the revisions and updates to the bonding process. Ben explained how Athlos Academies is holding off on MSA payment to support the Herriman school while bonding.

4.3

Receive Financials

Vote to receive financial reports

Ben Hyink

Ben entertained a motion to receive the monthly financials. Motion made by Amber. Seconded by Jon. All in favor.

5.1

Governance Committee (5 min)

Will Fountain

Will gave the board a report from the governance committee. He mentioned a policy that will come up later in the meeting.

5.2

Finance Committee (5 min)

Ben Hyink

Ben gave the finance committee report to the board. No further discussion.

6.1

Board Secretary

The board will need to appoint a board secretary due to the resignation of Ms. Potter.

Ben Hyink

Ben updated the board on the Ms. Potter's resignation.

Ben invited nominations for secretary. Will nominated Jon. Will also nominated Amber. Jill corrected the board that policies don't allow the Chair and Secretary can only hold one office. Amber accepted the nomination.

Will made a motion to appoint Amber as secretary. Ben seconded. All approved.

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

No meeting to report on this month.

6.3

Policy 7114 Business Travel

Propose approval of new policy outlining reporting requirements for school business related travel.

Will Fountain/Jill Turgeon

Will explained the business travel policy to the board. Ben approved adding approval of the business travel policy to the agenda.

Ben entertained a motion to approve the business travel policy. Will made a motion to approve. Seconded by Jon. All approved.

6.4

Fraud Hotline

Propose fraud hotline to comply with fraud risk.

Ben Hyink/Ryan Webb

Ryan gave the board a presentation of the proposed fraud hotline. Ben entertained a motion. Will made a motion to approve the fraud risk hotline. Seconded by Amber. All approved.

6.5

Fraud Risk

Propose completion of fraud risk assessment

Ryan Webb

Ryan gave the board a presentation of the fraud risk assessment. Will asked Ryan when our assessment score could improve after implementing our fraud policy – Ryan explained that a questionnaire is submitted after policy implementation.

6.6

New Hires

Propose new hires

Mandy Kartchner

Mandy gave the board a report of the new hires. Will made a motion to approve Jennifer Monihan as a new hire. Amber seconded. All approved.

7.1

21-22 SY Calendar

Propose student calendar for the 21-22 school year.

Kyle Leybas

Mandy gave the board an overview of the 21-22 SY Calendar. The board had a discussion on potential flexible or hybrid Friday options that the school could offer. Ben asked for some proposals on some options and a survey to hear from the parents and students.

7.2

Revised Budget

Propose approval of revised FY22 budget

Darin Knicely

Darin presented the revised budget to the board. He explained some budget cuts that need to be addressed and how our enrolled students affect school income. No staff were cut due to budget cuts. Darin also covered some of the revenues coming into the school. He presented on the effects that bonding has on the budget.

7.3

Salary Schedule

Presentation of proposed salary schedule for 21-22 school year.

Ryan Webb

Ryan presented the salary schedule to the board. Will expressed that he disagreed with the salary increase. The board discussed the schedule.

7.4

Board Election Recruitment

Presentation/discussion of board member recruitment

Jill Turgeon

Jill presented the recruitment and election process to the board in preparation of recruitment in August. The board discussed board recruitment opportunities.

8.0

Adjournment- 8:48pm

Will made a motion to adjourn. Jon seconds. All in favor.