



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, May 27, 2021 Time: 6:30 PM to 9:00 PM
Location: 12309 S. Mustang Trail Way
Herriman, Utah 84096 Zoom link: <https://zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	
Jon Cazier	
Will Fountain	
Mac Tapia	
Amber Wade	
Others	
<i>School Leader:</i> Mandy Kartchner () <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (), Celeste Vollmer () <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 meeting minutes.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU	Mandy Kartchner



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4.2	Monthly Financials	Review monthly financial statements	Celeste Vollmer
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)		Ben Hyink
6.0	Action Items-7:45pm		
6.1	Salary Schedule	Propose approval of salary schedule	Celeste Vollmer
6.2	Policy 6208	Enhancement for At-Risk Students	Mandy Kartchner
6.2	New Hires	Presentation of new hires	Mandy Kartchner
10 Minute Break- 8:05 pm- optional			
7.0	Discussion Items- 8:15pm		
7.1	School Fees	Presentation of annual school fees	Mandy Kartchner
7.2	Policy 7114	Presentation of edits to Business Travel Policy	Will Fountain/Jill Turgeon
7.3	School Leader Evaluation	Presentation on upcoming school leader evaluation process	Jill Turgeon
7.4	Election Update	Update on elections	Will Fountain/Jill Turgeon
7.5	FY21 Revised Budget	Discuss revised budget	Celeste Vollmer
7.6	FY22 Budget	Discuss FY 22 budget	Celeste Vollmer
8.0	Adjournment- 9:00pm		

Next Regular Meeting: June 24, 2021

Adjournment: