



ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

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>

In attendance: Ben Hyink, Mandy Kartchner, Will Fountain, Celeste Vollmer, Jill Turgeon, Benj Heuston

1. Call to order 6:37
 1. Pledge of allegiance led by Ben.
2. No public comment.
3. Consent agenda
 1. Meeting minutes from the April board meeting and the Athlos report.
 2. Ben entertained a motion. Will made a motion to accept the consent agenda including the April board meeting minutes. Ben seconds. All approve, none apposed.
4. Administrative report
 1. Mandy gave the board her report. Refer to the presentation in the board packet.
 2. Monthly financials

Celeste reviewed and discuss the monthly financials with the board. Jon made a motion to accept the monthly financials as presented by Celeste. Seconded by Ben. All approved, none apposed.
5. Committee Reports
 1. Pillars committee did not meet this month
 2. Will gave the board a report from May's governance committee meeting.
 3. Ben gave the board a report of the finance committee meeting in May.
6. Action Items
 1. Celeste presented the salary schedule board for discussion. Jon made a motion to accept the salary schedule as presented by Celeste. Ben seconds. Will Nay, Jon Yes, Ben Yes.
 2. Jill presented Policy 6208 to the board for discussion. She explained the clarification of verbiage for chronic absenteeism. Will made a motion to accept the changes to policy 6208. Ben seconds. All approved, none apposed.
 3. Mandy presented the new hires to the board. Ben made a motion to approved the new hires. Jon seconds. All approved, none apposed.
7. Discussion Items
 1. School Fees Presentation of annual school fees Mandy Kartchner
 1. Mandy presented the annual school fees. The board discussed the limitation of field trip fees.



Athlos Academy

UTAH

2. Policy 7114 Presentation of edits to Business Travel Policy Will Fountain/Jill Turgeon
 1. Jill presented edits to policy 7114 to the board. The policy includes things such as transportation, per diem, reimbursements, etc.
3. School Leader Evaluation Presentation on upcoming school leader evaluation process Jill Turgeon
 1. Jill talked to the board about the School Leader Evaluation. They explained the process of the the yearly school leader evaluations.
4. Election Update Update on elections Will Fountain/Jill Turgeon
 1. Will discussed the election updates with the board including updates on recruiting for the board. Jill covered the schedule for the upcoming elections.
5. FY21 Revised Budget Discuss revised budget Celeste Vollmer
 1. Celeste reviewed the revised budget with the board. Ben reviewed some of the history of the revised budget to the board.
6. FY22 Budget Discuss FY 22 budget Celeste Vollmer
 1. Celeste reviewed the FY 22 budget with the board for discussion.

8.0 Adjournment- 8:15pm

Will moved that we adjourn. Seconded by Ben. All approved, none apposed.