



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: Thursday, June 24, 2021

Time: 6:30 PM to 9:30 PM

Location: This meeting will be virtual only. Zoom Link: <https://zoom.us/j/96211505194>

Board Members	Present/Absent
Ben Hyink	X
Jon Cazier	X
Will Fountain	X
Mac Tapia	
Amber Wade	Joined at 6:43
Others	
<i>School Leader:</i> Mandy Kartchner (X) <i>Athlos Academies:</i> Darin Knicely (), Jill Turgeon (X), Celeste Vollmer () <i>Board Clerk:</i> VACANT ()	

The meeting was called to order at

Item #	Topic	Description	Who
1.0	Call to Order- Called to order at 6:38pm		
1.1	Pledge of Allegiance		Ben Hyink
2.0	Public Comment- 6:32pm. No Public Comment		
3.0	Consent Agenda- 6:35pm		
	Jon made a motion to accept the consent agenda. Seconded by Will. All approved.		
3.1	Meeting Minutes	Propose approval of meeting minutes from May 27, 2021.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Darin Knicely
3.3	Policy 7114	Approve Policy 7114 Business Travel	Will Fountain



3.4	School Fees	Annual approval of school fees	Mandy Kartchner
4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU Mandy gave the board her director's report. There was a lot of discussion on community events and how the school can better make itself known to the community.	Mandy Kartchner
4.2	Monthly Financials	Review monthly financial statements Darin presented the monthly financial statements to the board for review. Will asked for clarification on an equipment line item in the budget before receiving the financials. Darin was able to find the definitions for the line item for Will.	Celeste Vollmer
4.3	Receive Financials	Vote to receive financial reports Will entertained a motion to receive the financials. Seconded by Jon. All approved.	Ben Hyink
5.0	Committee Reports-7:10 pm		
5.1	Pillars Committee (5 min)	Ben gave a report of the Pillars committee.	Ben Hyink
5.2	Governance Committee (5 min)	Will gave the board his report from the governance committee.	Will Fountain
5.3	Finance Committee (5 min)	Ben gave the board his report from the finance committee.	Ben Hyink
6.0	Action Items-7:45pm		
6.1	Board Elections	Board elections will be held to elect/re-elect new board members. Jill reviewed the election process to the board and those in attendance.	Ben Hyink/Jill Turgeon



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		<p>Will moved that we re-elect Ben as a member of the board. All in favor.</p> <p>Ben made a motion that Ben Hueston be elected to the board. All approved.</p> <p>Jon made a motion to that Kelly Shafto be elected to the board. All approved.</p> <p>Will moved that the board elect Jared Jenson to the board. All approved.</p> <p>Will moved that the board elect KC Loder. All in favor.</p>	
6.2	August Meeting Date	<p>Set date for August meeting</p> <p>Ben made a motion to hold the August board meeting on the 26th of August 2021 at 6:30PM. Seconded by Jon. All in favor.</p>	Ben Hyink
6.3	Early Literacy Plan	<p>Approval of Early Literacy Plan</p> <p>Mandy presented the Early Literacy Plan to the board for discussion.</p> <p>Amber made a motion to accept the Early Literacy Plan as presented by Mandy. Seconded by Jon. All in favor.</p>	Mandy Kartchner
6.4	School Calendar	<p>Approval of annual school calendar</p> <p>Mandy presented the 21-22 school calendar to the board for discussion.</p> <p>Jon made a motion to approve the 21-22 school calendar. Seconded by Amber. All approved.</p>	Mandy Kartchner
6.5	Staff Handbook	<p>Approval of Staff Handbook</p> <p>Jill explained the process of the yearly approval of the handbook. There are no changes.</p> <p>Ben made a motion to approve the staff handbook. Seconded by Will. All in favor.</p>	Kyle Leybas
6.6	FY21 Budget Revision	<p>Approval of revisions to FY21 budget</p>	Celeste Vollmer



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		<p>Darin presented the revised FY21 budget to the board for review and discussion. There was some discussion on adopting a budget with a negative balance.</p> <p>Ben made a motion to adopt the revised FY21 budget. Seconded by Jon. All approved.</p>	
6.7	New Hires	<p>Approval of new hires</p> <p>Mandy presented the new hires to the board.</p> <p>Ben Made a motion to approve the new hires. Seconded by Amber. All approved.</p>	Mandy Kartchner
7.0	Closed Session- 8:15pm		
	Ben was so moved to go into closed session. Seconded by Will. All approved.		
7.1	Motion to convene closed session	<p>Motion to go into closed session: I move that the Athlos Academy of Utah School Board recess this public meeting and enter into a closed meeting, pursuant to Section 52-4-205 of the Code of Utah for the following purposes:</p> <ol style="list-style-type: none"> 1. Strategy sessions to discuss the purchase, exchange, or lease of real property, and 2. Discussion of the character, professional competence, or physical or mental health of an individual 	
7.2	Closed Session	This portion of the meeting is closed to the public.	
7.3	Motion to return to open session	<p>I move that we adjourn the closed session and enter into a public session. Furthermore, I certify that in the closed session no items that were not listed as a reason for the closed session were heard, considered, or discussed, and that no formal action took place in the closed session.</p> <p>Ben was so moved. Amber seconds. All approve.</p>	
8.0	Public Session- 9:00pm		
8.1	FY22 Budget	<p>Ben made a motion to accept the purchase agreement as presented. Seconded by Will. All approve.</p> <p>Ben made a motion that the board chairman is able to sign the final resolution. Seconded by Will. Will asked for discussion. All approve.</p>	Ben Hyink



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		<p>Mandy presented the FY22 budget to the board for review and discussion.</p> <p>Ben made a motion to accept the FY22 budget as presented by. Seconded by will . No by will. Approved by Ben, Jon, and Amber.</p>	
9.0	Adjournment Will motioned to adjourn. Seconded by Ben. All approve, none opposed.		

Next Regular Meeting: TBD

Adjournment: