



**ATHLOS ACADEMY OF UTAH  
PILLARS COMMITTEE MEETING  
AGENDA**

Date: Thursday, December 9<sup>th</sup>, 2021                      Time: 9:00am-10:00am  
 Location: 12309 S. Mustang Trail Way, Herriman Utah 84096-

| Board Members  | Present/Absent |
|--|----------------|
| Amber Wade- Chair  |                |
| Benj Heuston   |                |
| Jared Jensen   |                |
| Kelly Shafto   |                |
| Others   |                |
| Board Clerk: Vacant ( )<br>Interim School Leader: Shylah Poirier<br>Athlos Academies: Darin Knicely( ), Jill Turgeon ( ) |                |

The meeting was called to order at \_\_\_\_\_

| Item #     | Topic                      | Description  | Who            |
|------------|----------------------------|--|----------------|
| <b>1.0</b> | <b>Call to Order</b>       |  |                |
| <b>2.0</b> | <b>Approval of Minutes</b> |  |                |
| 2.1        | Approval of minutes        |  | Ben Hyink      |
| <b>3.0</b> | <b>Discussion Items</b>    |  |                |
| 3.1        | Notice of Concern          | Update from meeting with state charter board           | Benj Heuston   |
| 3.2        | Assessment Report          | Update on mid-term testing                             | Shylah Poirier |
| 3.3        | Facilities                 | Discussion on back field as per email from Coach Rojas | Amber Wade     |
| 3.4        | Events                     | Review of November teacher event                       | Shylah Poirier |
| 3.5        | Committee Goals            | Discussion on goals for the year                       | Amber Wade     |
| <b>4.0</b> | <b>Adjourn</b>             |  |                |

Next Regular Meeting:

**Adjournment:**