



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: April 28, 2022 Time: 6:30 PM to 9:30 PM
Location: 12309 South Mustang Trail Way, Herriman, UT 84096
For virtual attendees, use Zoom Link: <https://zoom.us/j/93972204852>

Board Members	Present/Absent
Ben Hyink- Board Chair	
Benj Heuston- Vice Chair	
Jon Cazier- Treasurer	
Amber Wade- Secretary	
Will Fountain	
Jared Jensen	
Vacant	
Kelly Shafto	
Vacant	
Others	
<i>School Leader:</i> Sam Gibbs () <i>Athlos Academies:</i> Valerie O'Brien(), Jill Turgeon ()	

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 from the March 24 th board meeting.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Jill Turgeon



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4.0	Administrative Reports- 6:40 pm		
4.1	Director's Report	Update on progress on key priorities at AAU, including an update on enrollment	Sam Gibbs
4.2	Monthly Financials	Review monthly financial statements	Valerie O'Brien
4.3	Receive Financials	Vote to receive financial reports	Ben Hyink
5.0	Committee Reports-7:10pm		
5.1	Pillars Committee (5 min)	No meeting this month	Amber Wade
5.2	Governance Committee (5 min)		Jared Jensen
5.3	Finance Committee (5 min)		Jon Cazier
6.0	Discussion Items- 7:30pm		
6.1	2022/2023 Budget	Discussion of proposed budget	Valerie O'Brien
6.2	Teacher and Student Retention	Discussion on retention as it relates to the Letter of Warning	Sam Gibbs
6.3	Student Fees	Presentation of student fee statement	Sam Gibbs
6.4	Volunteer language update	Discussion of actions taken to address concerns from state regarding volunteers	Sam Gibbs
7.0	Action Items-8:00pm		
7.1	LAND Trust Plan	Propose approval of LAND Trust Plan forwarded by the LAND Trust Council	Sam Gibbs
7.2	Finance Committee Appointments	Appointment of additional members to the Finance Committee	Ben Hyink
7.3	New Hires	Propose approval of new hires	Sam Gibbs
8.0	Adjournment		

Next Regular Meeting: May 26, 2022

Adjournment: