



**ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING**

AGENDA

Date: May 26, 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> Bill Bressler (), Tom Bickart (), 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 April 28 th board meeting.	Ben Hyink
3.2	Athlos Report	Update on support provided to the school by Homecourt.	Bill Bressler



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
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	Bill Bressler/Tom Bickart
6.2	Budget Revision	Discussion on 21-22 budget revision	Bill Bressler/Tom Bickart
6.3	Board Recruitment	Discuss recruitment and interview process	Ben Hyink/Jill Turgeon
6.4	Policy 5304	Administration of Opiate Overdose Medication- Narcan	Jared Jensen
6.5	Strategic Planning	Update on Plan	Bill Bressler
7.0	Action Items-8:00pm		
7.1	Accept monthly financials	Motion to approve April financials	Ben Hyink
7.2	Student Fees	Presentation of student fee statement	Sam Gibbs
7.3	New Hires	Propose approval of new hires	Sam Gibbs
8.0	Adjournment		

Next Regular Meeting: June 23, 2022

Adjournment: