



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

AGENDA

Date: June 23, 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 May board meeting.	Ben Hyink
4.0	Administrative Reports- 6:40 pm		



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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 of monthly financial statement	Thomas Bickart
4.3	Approve Financials	Approve May financial report	Ben Hyink
5.0	Committee Reports-7:10pm		
5.1	Pillars Committee (5 min)		Amber Wade
5.2	Governance Committee (5 min)		Jared Jensen
5.3	Finance Committee (5 min)		Jon Cazier
6.0	Board Election- 7:30		
6.1	Presentation of board candidates		Ben Hyink
7.0	Discussion Items- 8:00		
7.1	Board Calendar	Discuss proposed meeting dates for 2022-2023 school year	Ben Hyink
8.0	Action Items- 8:30		
8.1	2022/2023 Budget	Discussion of proposed budget	Bill Bressler/Tom Bickart
8.2	Budget Revision	Discussion on 21-22 budget revision	Bill Bressler/Tom Bickart
8.3	Policy 5304	Administration of Opiate Overdose Medication- Narcan	Jared Jensen
8.4	New Hires	Propose approval of new hires	Sam Gibbs
9.0	Adjournment- 9:00		

Next Regular Meeting: TBD

Adjournment: