



# Athlos Academy

UTAH

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

### AGENDA

Date: November 17, 2022      Time: 6:30 PM to 8:00 PM  
Location: 12309 South Mustang Trail Way, Herriman, UT 84096  
For virtual attendees, use Zoom Link: <https://zoom.us/j/93422623425>

Board Members	Present/Absent
Lori Aguilar	
Benj Heuston- Chair	
Jared Jensen- Vice Chair	
Ashley Santillana	
Amber Wade	
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
<b>1.0</b>	<b>Call to Order- 6:30pm</b>		
1.1	Pledge of Allegiance		Jared Jensen
<b>2.0</b>	<b>Public Comment- 6:32pm</b>		
<b>3.0</b>	<b>Consent Agenda- 6:45pm</b>		
3.1	Meeting Minutes	Propose approval of meeting minutes from the October board meeting.	Jared Jensen
<b>4.0</b>	<b>Administrative Reports- 6:46 pm</b>		
4.1	Director's Report	Update on progress on key priorities at AAU.	Sam Gibbs
4.2	Superintendent's Report	Update on services being provided to support AAU, including an update on the parent survey, as well as marketing efforts to increase enrollment.	Bill Bressler/ Heather Crocker



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4.3	Monthly Financials	Update on monthly financials	Thomas Bickart
<b>5.0</b>	<b>Committee Reports- 7:10</b>		
5.1	Finance Committee	Report on committee discussions	Ashley Santillana
5.2	Governance Committee	Report on upcoming gov meeting	Jared Jensen
5.3	Pillars Committee	Report on committee discussions	Amber Wade
<b>6.0</b>	<b>Discussion Items- 7:20</b>		
6.1	Athletic Movement Classes	Proposed changes to athletic movement classes	Sam Gibbs
<b>7.0</b>	<b>Action Items- 7:30</b>		
7.1	Audit	Propose acceptance of audit, assuming no material changes.	Tom Bickart
<b>8.0</b>	<b>Adjournment- 8:00</b>		

Next Regular Meeting: January 26, 2023

**Adjournment:**