



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

MINUTES

Date: November 29, 2023 Time: 4:00 PM to 5:30 PM
 Location: 12309 South Mustang Trail Way, Herriman, UT 84096
 For virtual attendees, use Zoom Link: <https://zoom.us/j/94922767714>

Board Members	Present/Absent
Lori Aguilar	Absent
Matty Bryant	Present
Sam Gibbs	Absent
Benj Heuston	Present
Ashley Santillana	Present
Tay Tonozzi	Present
David Walston	Present
Others	
<i>School Leader:</i> Dr. Brian Dawes (x), Stacy Tonozzi (x), Jason Morgan (x) <i>Athlos Academies:</i> Bill Bressler (n/a), Chris Brooks (x), Teresa Tate (x), Michael Jennings (x), Kia Murray (x)	

The meeting was called to order at **4:10 pm**

Item #	Topic	Description	Who
1.0	Call to Order- 4:00pm		
1.1	Pledge of Allegiance		Benj Heuston
2.0	Public Comment – 4:05pm		
	Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) BEFORE the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments. Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this is a time for members of the public to provide input to the board, but NOT a time for the board members to engage in dialogue with those providing comments.		



	Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.		
3.0	Consent Agenda- 4:08pm		
3.1	Meeting Minutes	Propose approval of meeting minutes from the October 18 th and October 30 th board meetings. Motion to approve by Matty Bryant Motion seconded by David Walston Motion passed unanimously	Board Chair
3.2	New Hires	Propose approval of any new hires presented for this month: Matt Bowles Shannon Akin Motion to approve by Matty Bryant Motion seconded by Tay Tonozzi Motion passed unanimously	Dr. Brian Dawes
4.0	Administrative and Committee Reports- 4:15 pm		
4.1	Finance Committee Report	Report on committee discussions	Ashley Santillana Chris Brooks
4.2	Governance Committee Report	Report on committee discussions	Tay Tonozzi Teresa Tate
4.3	Pillars Committee Report	Report on committee discussions	Matty Bryant Michael Jennings
4.4	Executive Director's Report	Update on progress on key priorities at AAU	Dr. Brian Dawes Dr. Bill Bressler
6.0	Action Items- 4:40		
6.2	LEA School Materials	Sex Education and Maturation Stacy Tonozzi & Jason Morgan presented the research that was done to assure our new textbooks and curriculum now match the state requirements and recommendations. Motion to approve by Tay Tonozzi Motion seconded by David Walston Motion passed unanimously	Dr. Bill Bressler
6.3	Audit	Acceptance of audit. Chris shared the overview of the audit results. Motion to approve by Ashley Santillana Motion seconded by David Walston Motion passed unanimously	Chris Brooks
6.4	Litigation Policy	Review draft policy recommended by our auditor.	Chris Brooks



Athlos Academy

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		Chris shared the policy and suggested we table it and have it reviewed by the governance committee first. Item tabled.	
7.0	Motion to adjourn the meeting by David Walston. Motion seconded by Matty Bryant. Motion passed unanimously.		

Next Regular Meeting: January 24, 2024

Adjournment: Meeting adjourned at 4:51pm.