



Athlos Academy

UTAH

ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

AGENDA

Date: March 21, 2024 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	Present
Matty Bryant	
Sam Gibbs	
Benj Heuston	Present
Ashley Santillana	Present
Tay Tonozzi	Present
David Walston	
Others	
<i>School Leaders:</i> Dr. Brian Dawes (Present), Stacy Tonozzi (Present)	
<i>Athlos Academies:</i> Bill Bressler (), Chris Brooks (Present), Teresa Tate (Present), Kia Murray (), Michael Jennings ()	

The meeting was called to order at 4:07pm

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- 4:10pm		



3.1	Agenda	Approve the agenda for this meeting 1 st : Ashley 2 nd : Tay Unanimous approval	Benj Heuston
3.2	Meeting Minutes	Propose approval of meeting minutes from the February 22nd board meeting.	Benj Heuston
3.3	New Hires	Propose approval of any new hires presented for this month. <ul style="list-style-type: none"> Amanda Gladden 12-year middle school science teacher Josh McKean Just completed certification – starting 4/1 as math teacher for 7th/8th grade and assisting with 5th/6th 	Dr. Brian Dawes
4.0 Administrative and Committee Reports- 4:15 pm			
4.1	Executive Director's Report	<p>Update on progress on key priorities at AAU</p> <p style="text-align: center;"><u>Business Bests</u></p> <ul style="list-style-type: none"> Warrior Nation Day Alice in Wonderland Parent Teacher Conferences End of 3rd term <ul style="list-style-type: none"> Warrior Nation joined with booth – no follow-up registrations yet – however, asked to participate in additional events Alice in Wonderland musical: 74 students registered to participate - will be held May 16-18th Parent Teach Conferences starting today End of 3rd Term Today Land Trust Committee Audit completed in-person. Audit must be completed every 3-4 years. Only audit finding was as Board is doing Land Trust business – require that president of this committee is a parent. <p style="text-align: center;"><u>Strategic Plan</u></p> <p><small>Goal: Students have Prepared Minds – Students demonstrate academic progress, construct meaningful connections, think critically, have a growth mindset, and have intellectual curiosity.</small></p> <p><small>Updates on Annual Objectives:</small></p> <p><small>Updates on Annual Measures:</small></p> <ul style="list-style-type: none"> End of 3rd term Teacher Contracting and hiring for next year <ul style="list-style-type: none"> Contracts being sent out to teachers tomorrow Only 3 teachers thus far are not planning on returning next year, due to personal reasons (not school related) 	Dr. Brian Dawes Teresa Tate Chris Brooks



Strategic Plan



Goal: Students have **Healthy Bodies** – Students are active, fit, efficient movers who display the confidence, competence, and motivation to stay active for life.

Updates on Annual Objectives:

Updates on Annual Measures:

- March 16th we held our first Athlos Academy Health Fair
 - o Community participation
 - o Class Demonstrations
 - o Dance-a-thon
 - o Jump Rope Assembly
 - o Dental Health Assembly-Demonstration

Goal: Students exhibit **Performance Character** – Students develop a series of personal traits that lead to future success in life by knowing how to perform and thrive in challenging situations, navigating relationships, and turning failure into opportunities for growth.

Updates on Annual Objectives:

Updates on Annual Measures:

- School Musical tryouts March 15
 - o Performance May 16-18

Strategic Plan



Goal: All Athlos **personnel** are valued, professional educators - All school personnel exemplify Performance Character traits. Athlos educators are held to a high standard and expected to serve as leaders to students, peers, and in their profession. To exemplify the role of the Athlos educator, we have developed the acronym LEAD: Lifelong Learner, Every Student Matters, Actions, and Data Driven.

Updates on Annual Objectives:

Updates on Annual Measures:

- Mr. Tim Jensen resignation
- Ms. Gladden- Science (certified)
- Mr. McKeon- Math (certified)

Strategic Plan



Goal: Athlos is an active **partner with the local community** - Strengthen our partnerships with businesses, agencies, governance, organizations, churches, and individuals to provide programs, support, and services for families and students.

Updates on Annual Objectives:

Updates on Annual Measures:

- Warrior Nation Day
- Crumble and Fliers local housing developments and apartments
- Columbus Center Update

- Dr Dawes visited some local housing developments sharing AAU literature for prospective students
- Columbus Center in Rose Park – offering English courses – starting 3/9 with 250 adult students. Opportunities for tour, volunteers and donations

Operations



- Itemizing the facilities budget
- Adding new positions for 24-25
- 23/24 Current Enrollment: 530
- 24/25 Interests & Re-Enrollment: 616



Monthly Financials

Finance



- February Financials
- Preparing the 24-25 Budget for the April meeting



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- See Board Packet for full Financials
- Finance Committee moving to quarterly
- If enrollment continues to grow, we may be able to go for bond

5.0 Action Items- 4:30

5.1 Calendar

Vote on the 24/25 Academic Calendar

Brian Dawes

Athlos Academy of Utah
2024-2025 Calendar **DRAFT**

First Day	Early	No school	Conferences	No	No School	Last Day
First Day of School	Early Release	No school - Teacher P.D.	Conferences	No School	No School - Office Closed	Last Day of School

Fall Semester	8/19/2024 – 12/20/2024 (81 days)	Spring Semester	1/6/2025 – 5/30/2025 (86 days)
Quarter 1	8/19/2024 – 10/15/2024 (40 days)	Quarter 3	1/6/2025 – 3/14/2025 (47 days)
Quarter 2	10/16/2024 – 12/20/2024 (41 days)	Quarter 4	3/17/2025 – 5/30/2025 (48 days)
Total Student Contact Days – 176 days		Total Instructional Minutes – 66,890 (1,111 hours)	
Total Counted Days – 180 days			

Athlos Academy of Utah 2024-2025 School Schedule	
Earliest Dropoff	7:30 AM
Monday through Thursday Schedule	8:00 AM – 2:15 PM
Friday Schedule	8:00 AM – 1:00 PM
Early Release Schedule	8:00 AM – 1:00 PM
Beyond the Bell AM Monday through Friday	8:30 AM – 1:30 AM
Beyond the Bell PM Monday through Thursday	3:00 PM – 6:30 PM
Beyond the Bell PM Friday	1:00 PM – 6:30 PM

Athlos Academy of Utah 2024-2025 School Calendar	
First Day of School	Monday, August 19, 2024
No School - Labor Day	Monday, September 2, 2024
No School - Teacher Professional Development Day	Friday, September 27, 2024
Conferences (School in Session)	Tuesday, October 22 - Wednesday, October 30, 2024
No School - Conferences	Wednesday, October 30, 2024
No School - Fall Break	Thursday, October 24 - Monday, October 28, 2024
Early Release - Thanksgiving Break	Tuesday, November 26, 2024
No School - Thanksgiving Break	Wednesday, November 27 - Friday, November 29, 2024
No School - Winter Break	Monday, December 30, 2024 - Thursday, January 2, 2025
No School - Teacher Professional Development Day	Friday, January 3, 2025
No School - Martin Luther King Jr. Day	Monday, January 20, 2025
No School - President's Day	Monday, February 17, 2025
No School - Teacher Professional Development Day	Friday, March 7, 2025
Conferences (School in Session)	Thursday, March 27, 2025
No School - Conferences	Friday, March 28, 2025
No School - Spring Break	Monday, March 31 - Friday, April 4, 2025
No School - Memorial Day	Monday, May 26, 2025
Early Release - Last Day of School	Friday, May 30, 2025



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		Motion: Ashley 2 nd : Tay Unanimous approval	
6.0	Adjourn Meeting 4:40pm		

Adjournment:

Motion: Ashley

2nd: Tay