



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

**AGENDA**

Date: October 16, 2024 Time: 4:00 PM to 5:30 PM

Virtual Meeting: <https://zoom.us/j/6722457926>

Anchor Location: 12309 South Mustang Trail Way, Herriman, UT 84096

Board Members	Present/Absent
Lori Aguilar	Present
Tay Tonozzi	Present
Ashley Santillana	Present
David Walston	Absent
Sam Gibbs	Absent
Emily Harrison	Present
Denise Christensen	Present
Others	
<i>School Leaders:</i> Dr. Brian Dawes (x), Stacy Tonozzi (x) <i>Athlos Academies:</i> Bill Bressler ( ), Chris Brooks (x), Teresa Tate (x), Kia Murray ( ), Michael Jennings (x)	

The meeting was called to order at 4:04pm\_\_.

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 4:00pm</b>		
1.1	Pledge of Allegiance		Lori Aguilar
<b>2.0</b>	<b>Public Comment – 4:05pm</b>		
	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.		
<b>3.0</b>	<b>Consent Agenda- 4:10pm</b>		
3.1	Agenda	Approve the agenda for this meeting	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the September 26th board meeting. Tay made a motion to approve the agenda and meeting minutes. Emily seconded the motion. The motion passed unanimously.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month. Ashley made a motion to approve the agenda and meeting minutes. Tay seconded the motion. The motion passed unanimously.	Dr. Brian Dawes
<b>4.0</b>	<b>Administrative and Committee Reports- 4:15 pm</b>		
4.1	Pillars Academic Committee Report	Update on committee meeting. Michael and Emily shared an update on their first meeting of the year and the items that were reviewed. Lori asked for the committee to share further details on the Culture Handbook at the next board meeting.	Emily Harrison Michael Jennings
4.2	Finance Committee Report	Update on committee meeting. Chris and Ashley shared that budget reductions were made based on the lower enrollment numbers and now we are on target with the original budget. There were no other financial items of note this meeting.	Ashley Santillana Chris Brooks
4.3	Executive Director's Report	Update on progress on key priorities at AAU. <ul style="list-style-type: none"> <li>Fall Stakeholder Survey</li> <li>After school athletics recap</li> </ul> <p>Brian and Stacy reviewed the current progress towards the school's strategic goals. They also discussed recent events at the school.</p> <p>Coach Morgan shared an update on the Griffin Gallop, the Run Club and the after-school athletics activities including mini-Griffins. The motion passed unanimously.</p>	Dr. Brian Dawes Michael Jennings Jason Morgan
<b>5.0</b>	<b>Discussion Items- 4:45</b>		



# Athlos Academy

UTAH

5.1	Discussion	Uniform Policy Chris asked for Board feedback on our current uniform policy, pricing and options to switch to a dress code. The Board asked for a cost analysis on the anticipated price increases if we were to stay with uniforms. The administrators will also ask for teacher input on uniforms vs dress code.	Chris Brooks
<b>6.0</b>	<b>Action Items - 5:05pm</b>		
6.1	Vote	Land Trust Rules of Order and Procedure Tay motioned to approve the revisions to the Land Trust Rules of Order and Procedure. Emily seconded the motion. The motion passed unanimously.	Dr. Brian Dawes
<b>7.0</b>	<b>Adjourn Meeting 5:30pm</b>		

**Adjournment:**