

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

AGENDA

Date: March 19, 2025 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	Absent
Tay Tonozzi	Present
Ashley Santillana	Present
David Walston	Present
Denise Christensen	Absent
Others	
<p style="text-align: center;"><i>School Leaders:</i> Dr. Brian Dawes (x), Stacy Tonozzi () <i>Athlos Academies:</i> Bill Bressler (x), Chris Brooks (x), Teresa Tate (x), Michael Jennings ()</p>	

The meeting was called to order at __.

Item #	Topic	Description	Who
1.0	Call to Order- 4:00pm		
1.1	Pledge of Allegiance		Lori Aguilar
2.0	Public Comment – 4:05pm		
	<p>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.</p>		



3.0	Consent Agenda- 4:10pm		
3.1	Agenda	Approve the agenda for this meeting Ashley motioned to approve the consent agenda for the meeting. David seconded the motion. The motion passed unanimously.	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the February 27th board meeting. David motioned to approve the minutes from the last meeting. Ashley seconded the motion. The motion was passed unanimously.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month. Ashley motioned to approve the new hires. David seconded the motion. The motion passed unanimously.	Dr. Brian Dawes Teresa Tate
4.0	Administrative and Committee Reports- 4:15 pm		
4.1	Executive Director's Report	Update on progress on key priorities at AAU. Financial update. Brian shared highlights of recent events at the school along with progress on goals for the year. He also provided updates on the merger process and communications with stakeholders. Lastly, he and Chris were available to answer questions on last month's financial statements.	Dr. Brian Dawes Chris Brooks
5.0	Action Items- 4:45		
5.1	Vote	Wellness Policy Update David motioned to approve the revised Wellness Policy as presented. Ashley seconded the motion. The motion was approved unanimously.	Dr. Brian Dawes
5.2	Vote	Anti-Bullying Policy Update David motioned to approve the revised Anti-Bullying Policy as presented. Ashley seconded the motion. The motion was approved unanimously.	Dr. Brian Dawes
5.3	Vote	Student Toilet Training Policy Ashley motioned to approve the Student Toilet Training Policy as presented. David seconded the motion. The motion was approved unanimously.	Dr. Brian Dawes
5.4	Vote	Transfer of Ownership Ashley motioned to approve the Transfer of Ownership as presented. David seconded the motion. The motion was approved unanimously.	Dr. Brian Dawes
6.0	Adjourn Meeting 4:53pm		