



**Athlos Academy of Utah
Board of Directors
Meeting Minutes – October 27, 2015**

- In attendance;
 - Andy Lavin
 - Todd Bingham
 - Tyson Horrocks
 - Brian Jackson
- Meeting called to order, 5:05 PM
- Motion to approve new board members Carrie Carter and Tyson Horrocks was made and passed unanimously.
- Groundbreaking date was discussed. We will target the week of November 16th. Andy to coordinate with Athlos.
- Discussion regarding reception of initial startup grant monies. Need bank account opened. Andy and Todd to open account at Zions and Andy to submit forms to state once opened.
- Discussion regarding Athlos Master Service Agreement. Tyson has reviewed from an unofficial legal perspective and is comfortable with the draft as currently written.
- Motion to approve Master Service Agreement made and passed unanimously.
- Discussion regarding Lease/Purchase Contract. Tyson has reviewed from an unofficial legal perspective and is comfortable with the draft as written.
- Motion to approve Lease/Purchase Agreement passed unanimously.
- Discussion regarding Board Bylaws. They were originally adopted by the board prior to any current members being on it. Motion was made to approve them with amendment increasing board size from 3-5 to 3-7. Motion passed unanimously.
- Discussion regarding Enrollment/Lottery Policy. Motion made to approve with amendment giving school founders, as defined by the board, first enrollment priority. Motion passed unanimously.
- Discussion regarding Conflict of Interest Policy. Motion made to approve as written. Motion passed unanimously.
- Discussion about board liability insurance. Todd will have is secretary look into it with the company that does his other board's insurance and get some pricing.
- Administrator Hiring Procedure – tabled for next meeting.
- Meeting adjourned, 6:45 PM