



**Athlos Academy of Utah
Board of Directors
Meeting Minutes – November 10, 2015**

- In attendance;
 - Andy Lavin
 - Todd Bingham
 - Tyson Horrocks
 - Brian Jackson
- Meeting called to order, 5:15 PM
- Baseball field – decided on full grass with cutouts for bases to avoid dirt on soccer area
- Administrator hiring – reviewed AA’s proposed job posting and authorized them to begin posting
- Charter Start-Up Grant Approval – motion carried to approve as written
- Master Service Agreement – motion carried to sign pending USCSB’s review
- Purchase/Lease Agreement – motion carried to sign pending USCSB’s review
- Year 1 Budget – Alex (AA) reviewed the year one budget and resolved questions that Andy and Todd brought up. They are comfortable with the numbers at this point
- Meeting adjourned 6:15 PM