



**Athlos Academy of Utah
Board of Directors
Meeting Minutes – March 16, 2016**

- **In attendance;**
 - **Andy Lavin**
 - **Todd Bingham**
 - **Bethany Zeyer**
 - **Tyson Horrocks**
 - **Brian Jackson**
 - **Esther Thompson**
- **No public comment.**
- **Review of UAPCS membership benefits and cost. No action taken pending further investigation.**
- **Driveling product – highly recommended by Esther and committee. After discussion, motion by Todd to approve purchase (\$795 annually). Motion seconded by Bethany and approved unanimously.**
- **School calendar – closely aligns with Jordan School District. Brian motioned to approve. Motion seconded by Bethany and approved unanimously.**
- **Liability Insurance on donated land – future insurance will cover whole parcel, but need insurance on separate parcel until then. Todd motioned to approve purchase. Motion seconded by Bethany and approved unanimously.**
- **Family Handbook – discussion of changes since last version. Motion made by Bethany to approve as currently drafted. Motion seconded by Brian and approved unanimously.**
- **Amendment to Code of Ethics – after discussion, it was agreed not necessary to involve the board in hiring. Todd motioned to removed requirement (#4) from the Code of Ethics. Motion was seconded by Brian and approved unanimously.**
- **Meeting adjourned at 7:30 pm**