



**Athlos Academy of Utah
Board of Directors
Meeting Minutes – April 19, 2016**

- **In attendance;**
 - **Andy Lavin**
 - **Todd Bingham**
 - **Tyson Horrocks**
 - **Chelsea Jones**
 - **Bethany Zeyer**
- **Meeting called to order at 6:08pm**
- **No public comment**
- **Board adopted resolution to create a committee (Bethany and Chelsea) to nominate new board members for approval by board.**
- **Discussed loan options and decision to accept loan offer from Athlos corporate per better terms and less restriction on usage. Resolution deemed not necessary.**
- **Board adopted resolution granting contract to ENA for internet/phone services.**
- **Board adopted resolution to join UAPCS.**
- **Board adopted resolution to eliminate grades 7 and 8 for 2016.**
- **Board adopted resolution to adopt school hours as 8:00 – 3:15.**
- **Meeting adjourned at 7:35.**