



**Athlos Academy of Utah  
Board of Directors  
Meeting Minutes – May 17, 2016**

- **In attendance;**
  - **Andy Lavin**
  - **Tyson Horrocks (phone)**
  - **Chelsea Jones**
  - **Bethany Zeyer**
  - **Esther Thompson**
- **Meeting called to order at 7:00 pm**
- **No public comment**
- **Board adopted resolution to authorize finance committee (Todd & Andy) so select a 403(b) vendor pending reception of 4th RFP (disclosed to be Andy's company).**
- **Board adopted resolution to select ENA as phone service provider.**
- **Board adopted resolution to approve the technology RFP as presented.**
- **Board adopted resolution to authorize finance committee (Todd & Andy) to select technology bid provided it meets the scope of the approved RFP.**
- **Board adopted resolution to approve the fundraising policy pending an amendment limiting each "governing entity" at most one fundraiser per year.**
- **Board adopted resolution to approve use of existing LOC to hire a special education director and possibly assistant director each 30 days earlier than currently budgeted.**
- **Board adopted resolution to amend bylaws changing maximum number of board members from 5 to 7.**
- **Board adopted resolution to change school hours from 8:00 – 3:15 to 8:15 – 3:30. This was in consideration of a request presented by the Herriman chief of police to ease traffic congestion and road crossing safety.**
- **Meeting adjourned at 7:35.**