

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

- In attendance;
 - Andy Lavin
 - Tyson Horrocks (phone)
 - Chelsea Jones
 - o Bethany Zeyer
 - Esther Thompson
 - $\circ \quad \text{Kelsey Sorenson} \\$
 - o Jeana Bonner
- Meeting called to order at 7:00 pm
- Finance committee has selected SelectMed as the group health provider. Future opportunities may exist with UAPCS with better rates.
- Construction Update: still projected for occupancy as of 23rd, but Esther has recommended moving start date to 29th to coincide with K. Motion by Todd to move start date to 29th, seconded by Tyson, and unanimously adopted.
- After discussion, a motion was made to adopt "Griffins" as the school mascot. Motion was made by Chelsey, seconded by Tyson, and unanimously adopted.
- Facilities Use Policy: unanimously adopted pending addition of "under guidance and advisement of the board" after "Lead School Administrator" and removal of "aligned with Athlos."
- Meeting adjourned at 8:35.