



**ATHLOS
ACADEMY**
ATHLOS ACADEMY OF UTAH
BOARD OF DIRECTORS MEETING

Date: October 18th, 2016

Time: 7:00 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 124

Board Member	Present/Absent
Andy Lavin	
Todd Bingham	
Chelsey Jones	
Tyson Horrocks	
Bethany Zeyer	
Josh Cummings	
Kelsey Sorenson	
Jeana Bonner	
School Leader: Esther Thompson Athlos HQ: Jeff Gunther, Jonathan Gillen Charter School Capital: Alan Anderson	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Approval of Meeting Minutes	Approval of September Regular Board Meeting Minutes and September 14 th Special Board Meeting Minutes	
Public Comments		
Board Development		
Monthly Board Development	Board Self-Evaluation	Jeff Gunther
Committee Reports		
Monthly Financial Reports	September Financials	Jonathan Gillen
Director's Report		Esther Thompson
Athlos Report		Jeff Gunther
Discussion Items		
Policy Review Procedure	Overview of Policy Review Calendar	Jeff Gunther
Bylaws Amendments	Initial review before review by Governance Committee	
Wellness Committee Plan	Ian recommends, as a part of developing and implementing a wellness policy, the	Jeff Gunther



	school form a multiple-stakeholder wellness committee	
Action Items		
Standing Committee Meeting Schedule	Decide on dates/times for standing committee meetings	
PTO	Consideration of Approval of Parent Teacher Organization	
Workplan Goals	Approval of annual workplan goals	Esther
School LAND Trust	Approval of Plan to be submitted for current school year	Esther
Utah Consolidated Application	Approval of Plan to be submitted for current year	Esther
Virtual Meetings Policy	Approval following September review	
Athlos Trademark and Licensing Agreement	Approval of Trademark and Licensing Agreement with Athlos Academies	
Revised Fee Schedule	Adopt changes to fee schedule	
School Fees Policy Amendment	Approval	
Fee Waiver Policy	Approval	
Food Sales Outside Reimbursable Meals Policy Amendment	Address outside food that is not sold, but otherwise brought into school	

Next Meeting: November 15th, 2016

Adjournment: