



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

Date: February 21<sup>st</sup>, 2016

Time: 7:00 PM

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

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

The meeting was called to order at \_\_\_\_\_

Topic	Discussion/Conclusion	Notes
Approval of Virtual Meeting Participation		
Approval of Meeting Minutes	Approval of January 17 <sup>th</sup> Minutes	
Public Comments		
Conduct Annual Lottery	Begin conducting annual lottery	
<b>Board Development</b>		
Monthly Board Development	Board Succession	Jeff Gunther
<b>Committee Reports</b>		
Finance Committee Report	Discussion of budget process and major needs	Andy Lavin
FACE Committee Report	No meeting this month	Bethany Zeyer
Academics Committee Report		Kelsey Sorensen
Governance Committee Report	Review of new board member recruitment plan	Josh Cummings



Monthly Financial Reports	January Financials and Enrollment Update	Jonathan Gillen
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Thompson
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
<b>Discussion Items</b>		
2017-2018 Start and End Times	Discuss start and end times for the 2017-2018 school year	
Griffin Gear Proposal	Discussion of Griffin Gear and request for clarification on fundraising policies	PTO
<b>Action Items</b>		
Uniform Policy	Proposed revision to uniform policy	
Target Board Size	Approve target board size according to bylaws	
2017-2018 Calendar	Approve 2017-2018 school year calendar	
Amended Policies	Approve amendments to:  5401 – Anti-Bullying Policy  5504 – Parental Notification of Certain Incidents	

Next Meeting: March 21<sup>st</sup>, 2017 at 7pm

**Adjournment:**