



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

Date: May 16, 2018

Time: 6:10 PM

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

Board Member	Present/Absent
Bethany Zeyer	
Rob Ninow	
Eric Christensen	
Josh Cummings	
Todd Bingham	
Jeana Bonner	
Andy Lavin	
School Leader: Esther Blackwell () Athlos HQ: Jeff Gunther (); Andrea Thomas-Reynolds () Charter Solutions: Alan Anderson (); Rich Eccles ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes
Pledge of Allegiance		Bethany Zeyer
Approval of Meeting Minutes	Approval of April 16, 2018 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
Board Development		
Monthly Board Development	Board Succession Planning	Jeff Gunther
Committee Reports		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Esther Blackwell
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Finance Committee and Monthly Financial and Enrollment Reports	Receive April financial statements and enrollment update; Budgeting for 18-19	Eric Christensen and Jeff Gunther
Other Committee Reports	FACE Committee - Chronic Absence Letter Academics Committee – DIBELS and academic plan updates Governance Committee – Policy review and new board member recruitment	Rob Ninow, Jeanna Bonner, and Josh Cummings

Discussion Items		
Student Performance	Student enrollment and attendance data	Esther Blackwell and Jeff Gunther
2018-19 Budget	Review draft budget for 2018-19	Esther Blackwell, Jeff Gunther, and Alan Anderson
Grade Configuration	Discuss future plans for grade configuration	Esther Blackwell and Jeff Gunther
Policy Review	Review policy revisions suggested by the Governance Committee: 5605 – School Fees 6205 – Parental Involvement 7104 – Procurement 7401 – Acceptable Use of Technology Finance Manual	Jeff Gunther
Action Items		
Fee Schedule	Approve fee schedule for 2018-19 school year	Esther Blackwell
Policy Revisions	Approve policy revisions suggested by Governance Committee: 5402 – Electronic Devices Policy 5603 – Extracurricular Activities at Boundary Schools	Jeff Gunther
Municipal Advisor Selection	Choose municipal advisor to work with on building purchase	Rob Ninow

Next Meeting: June 20, 2018

Adjournment: