

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

Date: June 1, 2018 Time: 4:00 PM Location: 12309 South Mustang Trail Way, Herriman, UT 84096

| 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 (); Ryan Van Alfen () |                |

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

| Topic   | Discussion/Conclusion                                      | Notes          |
|---|--|----------------|
| Pledge of Allegiance                              |  | Bethany Zeyer  |
| Public Comments                                   | Opportunity for Public Comment                             | Bethany Zeyer  |
| <b>Discussion Items</b>                           |  |                |
| Athlos Academies<br>Management Services<br>Update | Update on management services provided by Athlos Academies | Ryan Van Alfen |

Next Meeting: June 20, 2018 **Adjournment:**