



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

Date: June 20, 2018

Time: 6:00 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	
Interim School Leader: Jarom Airhart ( ) Athlos HQ: Jeff Gunther ( ); Andrea Thomas-Reynolds ( ) Charter Solutions: Alan Anderson ( ); Rich Eccles ( )	

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

<b>Topic</b>	<b>Discussion/Conclusion</b>	<b>Notes</b>
Pledge of Allegiance		Bethany Zeyer
Approval of Meeting Minutes	Approval of May 16, 2018 and June 1, 2018 Meeting Minutes	Bethany Zeyer
Public Comments	Opportunity for Public Comment	Bethany Zeyer
<b>Board Development</b>		
Monthly Board Development	Robert's Rules	Jeff Gunther
<b>Committee Reports</b>		
Director's Report	Community Relations; Employee Updates; Facilities; Academics; Finance	Jarom Airhart
Athlos Report	Athlos Supports and Project Updates	Jeff Gunther
Finance Committee and Monthly Financial and Enrollment Reports *	Receive April financial statements; Review May financial statements and enrollment update; Budgeting for 18-19	Eric Christensen and Jeff Gunther
<b>Discussion Items</b>		
Student Performance	SAGE and DIBELS EOY Data	Jeff Gunther and Jarom Airhart
School Leader Search	Discuss school leader search process and progress	Jeff Gunther
2018-19 Lunch Prices	Discuss lunch prices for 2018-19 school year	Jeff Gunther

Policy Review	Review policy revisions suggested by the Governance Committee: 7502 – Free and Reduced-Price School Meals 8003 – Visitor Policy 8008 – Access to Private Data	Governance Committee and Jeff Gunther
Online Processing Fees	Discuss whether to reconsider decision to pass along processing fees for online payments	Josh Cummings
Discuss Athlos Academies services agreement	Update on services agreement with Athlos Academies	Jeff Gunther
Legal Counsel	Discuss options for searching for new legal counsel	Bethany Zeyer
<b>Action Items</b>		
Interim Director	Approve Jarom Airhart as interim Lead School Administrator	Bethany Zeyer
2017-18 Budget	Approve final budget for 2017-18	Jeff Gunther and Alan Anderson
2018-19 Budget	Approve initial budget for 2018-19	Jeff Gunther and Alan Anderson
Policy Revisions	Approve policy revisions suggested by Governance Committee: 2008 – Signature Authority 5605 – School Fees 7104 – Procurement 7401 – Acceptable Use of Technology	Jeff Gunther
Grade Configuration	Approve statement regarding future grade configuration of Athlos Academy of Utah	Bethany Zeyer
Board Member Appointments	Consideration of appointment of new board members	Governance Committee

Next Meeting: July 18, 2018

**Adjournment:**