



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

Date: July 31, 2018

Time: 4:00 PM

Location: 12309 South Mustang Trail Way, Herriman, UT 84096, Room 202

Board Member	Present/Absent
Bethany Zeyer	
Rob Ninow	
Eric Christensen	
Josh Cummings	
Jeana Bonner	
Benjamin Hyink	
Gary Hansen	
Jake McCrea	
Athlos HQ: Jeff Gunther (); Abby Fereday (); Darin Knicely ()	

The meeting was called to order at _____

Topic	Discussion/Conclusion	Notes	Page #
Pledge of Allegiance (1 min)		Bethany Zeyer	
Public Comments (5 min)	Opportunity for Public Comment	Bethany Zeyer	
Discussion Items			
Board Legal Counsel (10 min)	Interview of potential board attorney candidate	Bethany Zeyer	
AAU School Leader Search (45 mins)	Report out from meet and greets and board discussion with candidates	Bethany Zeyer and Jeff Gunther	
Closed Session	For the purpose of discussion of the character, professional competence, or physical or mental health of an individual		

Next Meeting: August 15, 2018

Adjournment: