

## ATHLOS ACADEMY OF UTAH BOARD OF DIRECTORS MEETING

Date: September 4, 2018 Time: 6:30 PM

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

Board Member	Present/Absent	
Bethany Zeyer		
Eric Christensen		
Josh Cummings		
Jeana Bonner		
Benjamin Hyink		
Gary Hansen		
Jake McCrea		
School Leader: Jeff Herr ( )		
Athlos HQ: Jeff Gunther ()		
Charter Solutions: Alan Anderson (); Rich Eccles ()		

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

Topic	Discussion/Conclusion	Notes	Page #
Pledge of Allegiance (1 min)		Bethany Zeyer	
Public	Opportunity for Public Comment	Bethany Zeyer	
Comments (5 min)			
Discussion			
Items			
Finance and Enrollment Reports * (15	Discuss current enrollment and possible budget adjustments	Eric Christensen and Jeff Gunther	
min) Closed Session	For the numerous of the discussion of the shoreston professional		
Closed Session	For the purposes of the discussion of the character, professional competence, or physical or mental health of an individual and for strategy sessions to discuss the purchase, exchange, or lease of real property		

Next Meeting: September 19, 2018

**Adjournment:**