

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

**AGENDA**

Date: February 27, 2025      Time: 4:00 PM to 5:30 PM  
Virtual Meeting: <https://zoom.us/j/6722457926>  
Anchor Location: 12309 South Mustang Trail Way, Herriman, UT 84096

Board Members	Present/Absent
Lori Aguilar	<b>Present</b>
Tay Tonozzi	<b>Present</b>
Ashley Santillana	<b>Present</b>
David Walston	<b>Absent</b>
Denise Christensen	<b>Present</b>
Others	
<i>School Leaders:</i> Dr. Brian Dawes ( x), Stacy Tonozzi ( ) <i>Athlos Academies:</i> Bill Bressler ( ), Chris Brooks ( ), Teresa Tate ( x), Michael Jennings ( )	

The meeting was called to order at 4:13 pm\_.

Item #	Topic	Description	Who
<b>1.0</b>	<b>Call to Order- 4:13 pm</b>		
1.1	Pledge of Allegiance		Lori Aguilar
<b>2.0</b>	<b>Public Comment – 4:05pm</b>		
	Only those who have signed up on the sign-in sheet at the meeting (or verbally expressed as such to the board chair via electronic means, if participating electronically) BEFORE the meeting is called to order, shall be given an opportunity to participate in public comment. Members of the public will have up to 3 minutes to provide comments. Any speaker making defamatory, belligerent, or accusatory comments may be denied his/her time to address the board. Please note that this is a time for members of the public to provide input to the board, but NOT a time for the board members to engage in dialogue with those providing comments. Requests may be made to follow up on questions or concerns with board members either through email, a phone call, or an in-person meeting at a later date and time.		



<b>3.0</b>	<b>Consent Agenda- 4:10pm</b>		
3.1	Agenda	Approve the agenda for this meeting Tay made a motion to approve the consent agenda for this meeting's agenda and the minutes from the last meeting. Denise seconded the motion. The motion was approved unanimously.	Lori Aguilar
3.2	Meeting Minutes	Propose approval of meeting minutes from the January 23rd board meeting.	Lori Aguilar
3.3	New Hires	Propose approval of any new hires presented for this month.	Dr. Brian Dawes Teresa Tate
<b>4.0</b>	<b>Administrative and Committee Reports- 4:15 pm</b>		
4.1	Executive Director's Report	Update on progress on key priorities at AAU. Financial update. Brian provided an update on current events at the school and progress toward the strategic goals for the year. He shared the recent PLC progress with the teachers. He also shared the Land Trust plan for next year focused on our science program.	Dr. Brian Dawes Chris Brooks
4.2	Board Recruitment Committee	<i>Cancelled</i>	Teresa Tate
4.3	Land Trust Committee	Update on the committee meeting.	Dr. Brian Dawes
	4:40 p.m.	Ashley left the meeting.	
<b>5.0</b>	<b>Action Items- 4:45</b>		
5.1	Vote	Land Trust Plan for 25-26. Tay made a motion to approve the land trust plan as presented focused on science. Denise seconded the motion. The motion was approved unanimously.	Dr. Brian Dawes
<b>6.0</b>	<b>Executive Session – 5:15</b>		
		Tay made a motion to go into executive session. Denise seconded the motion. The motion was approved unanimously.	
6.1	Information	Contract updates	Chris Brooks Dr. Brian Dawes
		Denise made a motion to return from executive session. Tay seconded the motion. The motion was approved unanimously.	



**Adjournment:**

**Denise made a motion to adjourn the meeting.**

**Tay seconded the motion.**

**The motion was approved unanimously.**

**The meeting was adjourned at 5:03 pm.**