

Athenian eAcademy Board Meeting

January 20,2022 6:38PM

1. **Call to order**
 - **Members present: Jennifer Remy, Chris Fawson, Karen Ellingson, David Nielsen, Jim Freston**
 - **Presiding: Jennifer Remy**
2. **Approval of Agenda**
 - **No changes were made to agenda**
 - **Chris Fawson moved to approve, seconded by Karen Ellingson**
3. **Reading and Approval of previous minutes**
 - **November 18,2021 Board Meeting minutes**
 - **No corrections, minutes were approved as submitted**
- 4a. **Reports of Officers, Boards and Committees**
 - **Chris Fawson congratulated the School and Rebecca on the glowing audit which has been completed**
 - **Rebecca Strait, Business Administrator, presented the Board with the monthly financial report**
 - **Cash, liabilities, income and expenses were all reviewed**
 - **Expenditures and revenue are where they should be for this time of year**
 - **Building improvements, supplies have impacted our financials**
 - **W-2's and 1099's are being mailed, tax returns filed and data uploaded to federal and state tax agencies**
 - **There were no other questions or comments**
- 4b. **The academic report was presented by Jared Ferguson, Superintendent**
 - **Pamela Larmouth presented the board with BOY and MOY results for grades K-3, many areas show impressive improvement**
 - **60% is the goal for proficiency in reading**
 - **A literacy specialist has been providing support to the Blended Ed community of students**
 - **Reading coaches at 4 campuses and BE will begin an emphasis on reading for January, February and March**
 - **All Literacy hiring costs are currently covered by the ESSR3 grant**
- 4c. **Reports of Special Committees**
 - **Margo Walker presented our current Employees of the Month**
 - **Many of the nominees received multiple nominations**
 - **Amy Hunsaker, Kindergarten teacher Tremonton**
 - **Derek Ririe, High School English Teacher**
 - **Trista Taylor, 5-6 Teacher Richfield**
 - **Krystal Redmond, Principal Ballard**

- Congratulations and heartfelt thanks to all those receiving this month's award
- This month's Student of the Month
 - Ty Woolslayer, Nephi HS
 - Jana Boyd spoke on behalf of Ty and gave the Board information regarding her amazing art contributions as well as her academic achievements
- Congratulations to Ty Woolslayer!

4d. Board Member Recognition

- Karen Ellingson is leaving after 6 years on Board
- Karen's contributions have been valued and she will be missed

- 5. There were no Special Committee reports
- 6. There was no public participation
- 7. There was no unfinished business
- 8. There were no items for Board discussion
- 9a. There was no new Business for discussion

- 10. Chris Fawson made a motion to adjourn and move to Executive Session, Karen Ellingson seconded the motion

Meeting adjourned at 7:25 PM
Minutes submitted by Margo Walker

