

Athenian eAcademy Board Meeting

March 17, 2022 6:38PM

- 1. Call to order**
 - **Members present: Jennifer Remy, Chris Fawson, David Nielsen, Jim Freston**
 - **Presiding: Jennifer Remy**
- 2. Approval of Agenda**
 - **No changes were made to agenda**
 - **Agenda was approved as presented**
- 3. Reading and Approval of previous minutes**
 - **January 20, 2022 Board Meeting minutes reviewed**
 - **No corrections, minutes were approved as submitted**
- 4a. Reports of Officers, Boards and Committees**
 - **Chris Fawson reported the February financial report looked good**
 - **Rebecca Strait, Business Administrator, presented the Board with the current monthly financial report**
 - **Cash, liabilities, income and expenses were all reviewed**
 - **Expenditures and revenue are where they should be for this time of year**
 - **A representative from Eide Baily, Dave Erickson, provided a detailed slideshow presentation of our recent audit**
 - **New GASB accounting system was explained**
 - **A clear audit with no findings, issues or weaknesses was presented**
 - **Questions from the Board were answered**
 - **There were no other questions or comments**
- 4b. The academic report was presented by Jared Ferguson, Superintendent**
 - **February Inservice for all Educators was deemed a success**
 - **Integration of reading & art appears to be working in classrooms**
 - **Pamela reported reading tutors are very successful**
- 5a.. Reports of Special Committees**
 - **Margo Walker presented our current Employees of the Month**
 - **Many of the nominees received multiple nominations**
 - **Ashley Batter, Education Specialist, Vernal BE**
 - **Chrystal Riser, Mentor, Ballard BE**
 - **Leslie Thorne, High School SpED Para**
 - **Congratulations and heartfelt thanks to all those receiving this month's award**
 - **This month's Student of the Month**
 - **Measa B, Delta 7th grade student**

- Natalie Erickson spoke on behalf of Measa telling us of her positive attitude and impact on the school
 - Congratulations to Measa!
6. There was no public participation
7. There was no unfinished business
- 8.a Calendar year 2022-23 Calendar was discussed
- Pamela presented both Quarter and Semester options for the 2022-23 school year
 - Implications of grading and testing as well as PT conferences will be considered
 - No vote was taken, a special meeting will be held prior to Apr 1, 2022 for final approval
- 8b. Fees for the upcoming school year were discussed
- Fees in the past have been minimal
 - For 2002-23 no fees will be assessed to students
 - A final vote will be taken at the special Board meeting
- 9a. New Math program will be presented and discussed at next Board meeting
10. Chris Fawson made a motion to adjourn and move to Executive Session, Dave Nielsen seconded

Meeting adjourned at 7:57 PM
Minutes submitted by Margo Walker

