

Athenian eAcademy Board Meeting

May 19, 2022 6:30 PM

- 1. Call to order**
 - **Members present: Jennifer Remy, Chris Fawson, David Nielsen**
 - **Excused: 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**
 - **April 21, 2022 Board Meeting minutes reviewed**
 - **No corrections, minutes were approved as submitted**
 - 4a. Reports of Officers, Boards and Committees**
 - **Chris Fawson reported the 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**
 - **July budget will go into place, budgets are conservative, October 1st will complete the numbers**
 - **Approval for the original budget for the fiscal year 2022 was made by Chris Fawson and seconded by David Nielson. Motion carried.**
 - **Approval for the original budget for the fiscal year 2023 was made by Chris Fawson and seconded by David Nielson. Motion carried.**
 - 4b. The academic report was presented by Jared Ferguson, Superintendent**
 - **Testing update was presented by Kaylee Farr**
 - 5a.. Reports of Special Committees**
 - **Kaylee Farr presented employees of the month**
 - **Charlene Howell**
 - **Mindy Hull**
 - **Richard Hawley**
- Congratulations to our ever-hard-working and amazing staff members!**
- 6. There was no public participation**
 - 7a. Unfinished Business**
 - **Jared Ferguson updated board members on the remodeling of the Roosevelt building. Still awaiting bids from contractors.**
 - 8.a No items for Board discussion.**

9a. Items for Board action

- **Natalie Smith presented a request for Expansion and Exhibit A to the board members.**
- **Natalie Smith presented evidence and a summary provided by Athenian eAcademy Blended Education parents for expansion in Cache, Weber, Davis, Duchene, and Unita counties.**
- **Board members discussed the request for expansion and Exhibit A**
- **Board members asked to discuss Exhibit A at the next board meeting.**
- **Approval to move forward with the expansion of Cache, Weber, Davis, Duchene, and Unita counties was made by Chris Fawson and seconded by David Nielson. Motion carried.**

10. No Executive Session was necessary this month

Meeting adjourned at 7:34 PM

Minutes submitted by Margo Walker