



Athenian eAcademy

Wednesday, December 11, 2019

Present: Dr. Amy Smith, Karen Ellingson, Matt Throckmorton, Don Guyman

Absent: Brett Nielsen, Gene Trombetti

Guests: Jared Ferguson, Amber Anderson, Jennifer Remy

Call to Order - Meeting was called to order at 4:49 pm by Dr. Amy Smith

1. Welcome Potential New Board Members

a. Matt sent resumes for Jennifer Remy, Parker Fawson, and Carol Anderson. Amy was very impressed; they all bring different benefits to the group.

b. Karen asked if we get to keep the new board members after the transition, or will they only stay a short period of time? Jared said they will stay on until we are taken by a new school, it may be months or longer. Matt said it will be up to the new school to decide if they want to keep them, and we are requesting in the RFP that the school we select can invite a few of them to join their board.

c. Amy moved for the approval of three new board members to the Board of Directors with Karen seconding the motion. The motion passed with a unanimous vote.

2. Review of Minutes

a. Amy asked if any change needed to be made since Matt's resignation date changed. Karen said it wouldn't change the minutes since they reflect what happened in the meeting on November 21.

b. Amy moved for the approval of minutes with Don seconding the motion. The motion passed with a unanimous vote.

3. CEO Report (Jared)

a. Jared requested a title change from CEO to Superintendent. It's more recognized in education circles. It will help us in terms of the school being understood in his leadership role and how he interacts with the team.

b. Karen moved for the approval of the title change with Amy seconding the motion. The motion passed with a unanimous vote.

c. Jared asked for approval for the school improvement plan that Catapult Learning put together. He shared the plan earlier this week for review. The state provided two consultant options, and we selected them some time ago.

d. Amy moved for the approval of the school improvement plan with Don seconding the motion. The motion passed with a unanimous vote.

e. The second part of the plan is to sign a contract with Catapult Learning. The state provided \$240,000 to give to Catapult Learning, our attorney Joel Wright reviewed the contract and made a change so that if we enter into VSIP we aren't required to pay.

f. Matt moved for the approval for Jared to sign the contract with Catapult Learning with Amy seconding the motion. The motion passed with a unanimous vote.

Meeting adjourned at 5:01 pm

Next Meeting: TBD