

**Athenian eAcademy Board Meeting
August 25, 2022 6:30 PM**

1. **Call to order**
 - **Members present:** Jennifer Remy, Chris Fawson, David Nielsen, Jim Freston
 - **Presiding:** Jennifer Remy
2. **Approval of Agenda**
 - **Agenda was approved as presented**
3. **Reading and Approval of previous minutes**
 - **June 23, 2022 Board Meeting minutes reviewed**
 - **No corrections, minutes were approved as submitted**
4. **Reports of Officers, Boards and Standing Committees**
 - 4a. **Chris Fawson reviewed documents provided to him on our financial status**
 - **[Rebecca Strait](#), Business Administrator discussed results of audit for the 2021-22 fiscal year**
 - **This years audit went smoothly and no findings were noted**
 - **The books for fiscal year 2021-22 are officially closed**
 - **Budgets for FY 23 have been uploaded to the State**
 - **Open Enrollment is ending in August for eligible employees**
 - **Grant applications look promising and will be applied for as they become available**
 - **Current fund balances were given, financial results are as expected for the beginning of the school year**
 - **The State will no longer conduct the October 1st student count, data from other reports is considered sufficient**
 - 4b. **The Academic Progress Report was given by Jared Ferguson, Superintendent**
 - **A Professional Development Conference was held last week**
 - **Attendees agreed it was the most beneficial training the School has provided for new and returning educators**
 - **Much of the training was done by the current Athenian eAcademy staff, lending a feeling of support and comradery**
 - **This year's theme is "I Can Achieve What I Can Believe"**
5. **Reports of Special Committees**
 - **Jared reported on the progress of the Roosevelt Blended Ed property**
 - **The contractor has been very good to work with, progress is as expected**
 - **All new construction presents challenges**
 - **No firm date for completion**
 - **Students will meet at the Ballard campus until the completion of the Roosevelt project**
 - **Margo Walker, Facilities Manager reported on projects taking place at the campuses**
 - **Roof repairs have been completed in Richfield, Ephriam and Ballard**
 - **Carpet and flooring has been replaced or will be replaced at Tremonton and Nephi**

- General upkeep and preparation for winter continues to take place in all areas to provide a safe, comfortable environment for students and staff
- 6. Public Participation
 - There was no public input
- 7. Unfinished Business and General Orders
 - There was no unfinished business discussed
- 8. Items for Board Discussion
 - The new Special Education Director was introduced and welcomed
 - [Michelle Terry](#) gave some insight into her extensive background and experience in Special Education
 - She brings a lot of enthusiasm and new ideas to this position
 - Michelle's goal for SPED this year is good communication among students, staff and parents
 - Teamwork will be her objective for the year
 - Welcome, Michelle! We know you will do great things for our School!
 - A bid for a new roof on the Ephriam campus was reviewed by the Board
 - Rebecca explained the rules for obtaining additional bids, we are following purchasing guidelines
 - Board members discussed the bid and the need to continue to upgrade our campuses for our students
 - [Chris Fawson](#) made a motion to approve the bid submitted by Juan's C-Roofing, it was seconded by David Nielsen
- 9. Special Orders
 - No closed session was necessary this month
 - A motion to adjourn was made by Chris Fawson and seconded by David Nielsen, the Board approved adjourning this meeting

Meeting adjourned at 7:19 PM
Minutes submitted by Margo Walker

