

**Athenian eAcademy Board Meeting  
September 15, 2022 6:38 PM**

1. **Call to order**
  - **Members present: Jennifer Remy, David Nielsen, Jim Freston**
  - **Excused: Chris Fawson**
  - **Presiding: Jennifer Remy**
2. **Approval of Agenda**
  - **Agenda was approved as presented**
3. **Reading and Approval of previous minutes**
  - **August 25, 2022 Board Meeting minutes reviewed**
  - **No corrections, minutes were approved as submitted**
4. **Reports of Officers, Boards and Standing Committees**
  - 4a. **Chris Fawson had previously reviewed and approved financial reports**
    - **Rebecca Strait, Business Administrator discussed financial activity for the prior month**
      - **This years' audit went smoothly and no findings were noted**
      - **Benefits enrollment, for eligible employees took place during August**
      - **Rebecca presented information at the PD regarding Payroll and Accounts Payable procedures**
      - **Rebecca is working with Michelle Terry, SPED Director and Jared Ferguson on the SPED budgets**
    - **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**
      - **Cost of supplies, curriculum, advertising, etc is high at this time of year**
  - 4b. **The Academic Progress Report was given by Jared Ferguson, Superintendent**
    - **A Professional Development Inservice will be held on September 30, 2022**
      - **An emphasis on Literacy and Mind Mapping will be the topic**
      - **Scott and Callie Flox will be in attendance and sharing ideas**
      - **School wide books will be discussed**
    - **Acadience Training is finishing up**
    - **Remember the theme this year: "I Can Achieve What I Can Believe"**
  - 4c. **Staff and Student Recognition**
    - **Margo Walker presented two employees for special recognition on their outstanding contribution to Athenian eAcademy**
      - **Morgan Syme, SPED**
      - **Kaylee Farr, Administrative Assistant**
      - **They are great assets to our organization, their work is extremely appreciated!**
5. **Reports of Special Committees**
  - **Margo Walker, Facilities Manager reported the Ephriam roof project is now complete**

- Other projects at the campuses continue to be ongoing involving maintenance
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
    - Jared Ferguson asked that all Board members review the Library Policy and prepare for a vote in the October meeting
    - An update of the Roosevelt building was given by Jared Ferguson
      - Final plans have been submitted to the City for permits
      - Staff input has been received and considered as we move forward
      - Demolition is complete, once permits are in place the construction will take place
  9. Special Orders
    - No closed session was necessary this month
    - A motion to adjourn was made by David Nielsen and seconded by Jim Freston, the Board approved adjourning this meeting

Meeting adjourned at 7:03 PM  
Minutes submitted by Margo Walker

