

**Athenian eAcademy Board Meeting  
October 20, 2022 6:33 PM**

1. **Call to order**
  - **Members present: Jennifer Remy, David Nielsen, Jim Freston, Chris Fawson**
  - **Presiding: Jennifer Remy**
2. **Approval of Agenda**
  - **Agenda was approved as presented**
3. **Reading and Approval of previous minutes**
  - **September 16, 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 month**
      - **Rebecca reported that August, September and October spending and income are as anticipated**
      - **Final FY23 budget are being prepared**
      - **Grants will be applied for as they become available**
      - **Recent training sessions are a great success and are well attended by our staff**
  - 4b. **The Academic Progress Report was given by Jared Ferguson, Superintendent**
    - **A Professional Development Inservice was held on September 30, 2022**
      - **An emphasis on Literacy and Mind Mapping was the topic**
      - **Scott and Callie Flox presented to our 4-8 grade staff**
      - **School wide books were discussed**
    - **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**
      - **Michelle Terry, SPED Director**
      - **Brittnay Gray, Tremonton 3-4 grade teacher**
      - **They are great assets to our organization, their work is appreciated every day!**
5. **Reports of Special Committees**
  - **Jared reported on the progress of the Roosevelt BE renovation project**
    - **Framing is being completed**
    - **it is anticipated that we may be able to move in by the first of the new year**
  - **Other projects at the campuses continue to be ongoing involving maintenance and winterization of the facilities**
  - **124 new Chromebooks were purchased with Land Trust funding and will be part of our rotation of Chromebooks so that all students have access to the latest technology to help them succeed**

- It was decided that each campus should provide the Facilities Manager with a “wish list” of projects that we could begin working on next spring
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**
    - Zac Hancock presented data obtained from our Social Worker regarding the number of students in situations which would allow for School Lunch or other programs designed to help them learn by providing proper nutrition
    - A food pantry at each campus was discussed, local stores are being consulted for donations
    - School wide 42% of our students fall into a disadvantaged category, by campus we have many at 50-75% disadvantaged
    - Food availability is a huge issue in some areas and meeting basic needs is critical to our students
    - Weekend food needs are also being addressed
  9. **Items for Board Action (New Business)**
    - TSSA 2022-23 is the same as last year, with additional support for technology
      - Chris Fawson made a motion to approve, Dave Nielsen seconded
      - The motion passed
    - State Procedures and Policies updates were discussed
      - There is a standardized numbering system to make it easier for staff to reference
      - There was a motion to approve the numbering system by Chris Fawson, seconded by David Nielsen and approved by the Board
    - Policies 1001,1002, 4004 were newly formatted with no actual changes in verbage
    - Chris Fawson made a motion to approve the policies, David Nielsen seconded the motion on 4004, instructional materials (library)
    - The motion was passed
  10. **Special Orders**
    - A motion to move to a special session was made by Chris Fawson, seconded by David Nielsen
    - This meeting was adjourned at 7:28 PM

Minutes submitted by Margo Walker

