

**Athenian eAcademy Board Meeting
March 23, 2023 6:30 PM**

1. **Call to order**
 - **Members present: Jennifer Remy, David Nielsen, Jim Freston**
 - **Chris Fawson excused**
 - **Presiding: Jennifer Remy**
2. **Approval of Agenda**
 - **Agenda was approved as presented**
3. **Reading and Approval of previous minutes**
 - **February 23, 2023 Board Meeting minutes reviewed**
 - **No corrections, minutes were approved as submitted**
4. **Reports of Officers, Boards and Standing Committees**
 - 4a. **Financial Report**
 - **Chris Fawson had previously reviewed financial reports with Rebecca**
 - **Rebecca Strait, Business Administrator, discussed financial items**
 - **Rebecca reported on current financial status**
 - **Spending is on track with the revenue stream and where we would expect to be at this point in the fiscal year**
 - **Rebecca and Michelle Terry are finalizing the SPED/IDEA 5 year review**
 - **Jared, Admin Team, including SPED will be looking at FY24 budgets in the upcoming months**
 - **Rebecca reported that it appears to be a good year for Education based on the recent Legislative session**
 - **We can look forward to some new funding streams to assist our programs**
 - 4b. **Academic Progress Committee Report**
 - **Jared Ferguson, Superintendent, reminded us that End of Year Testing will be taking place from now until the end of the school year**
 - **Kaylee Farr shared the dates for all upcoming testing**
 - **Michelle Terry reviewed her goals for SPED, sharing how well they are working together this year as a team**
 - **Professional Development continues to be a high priority**
 - **A Steering Committee will be created to set goals and continue to improve the program**
 - **Remember the theme this year: "I Can Achieve What I Can Believe"**
 - 4c. **Staff and Student Recognition**
 - **The following employee was presented for special recognition because of their outstanding contribution to Athenian eAcademy**
 - **Kaylee McGhghy with SPED**
 - **A Kindergarten student in Tremonton received the Student of the Month award**
 - **Quinn J, a Kindergarten student was honored by his Teacher and Staff**

- We have amazing staff members who make it possible to have outstanding students!
- Congratulations to Kaylee and Quinn!

5. Reports of Special Committees

- Facilities update: Roosevelt building is progressing as scheduled
- On other campuses, the so called “Wish List” is being formulated to allow us to begin necessary improvement projects as soon as weather permits

6. Public Participation

- There was no public input

7. Unfinished Business and General Orders

- No pending business

8. Items for Board Discussion

- There were no items for discussion

9. Items for Board Action (New Business)

9a. State Procedures and Policies

- All items on the State Procedures and Policies Update have been corrected
- Dave Nielsen made a motion to approve the listed policies, it was seconded by Jim Freston and passed

9b. CKLA

- CKLA Amplify Version 2 Curriculum was discussed
 - It is a State approved upgrade for our students
 - Zac Hancock and Kaylee Farr will collaborate on the proper purchasing procedure
 - In April it will be reviewed for approval by the Board

9c. Land Trust Funds

- Natalie Smith presented the Land Trust Proposal for 23-24
 - A brief history of the way this funding evolved was a good refresher for all of us
 - A committee of Parents created the priorities for this funding
 - A chart was shared with specifics
 - Dave Nielsen moved to approve the funding plan, it was seconded by Jim Freston and passed unanimously

9d. 23-24 Calendar

- Pamela Larmouth presented the final version of the 23-24 Calendar
 - Jim Freston moved, Dave Nielsen seconded the motion and the calendar was approved

9e. Tremonton roof

- A recent need to complete the roof renovations in Tremonton was addressed
 - There is still one building necessary to complete the campus roofing project
 - A bid of \$16,800 made by Juan’s C-Roofing has been submitted
 - It was felt because he has proven his expertise by doing other locations we would like to continue with him
 - Previous vendors have indicated they were unwilling to modify the roofs as we had requested
 - Jim Freston moved to accept the bid from Juan’s C-Roofing, it was seconded by Dave Nielsen and the motion passed unanimously

- 9f. **Advertising and Recruiting**
- The final discussion was regarding the hiring of a temporary person to assist with recruiting and advertising for Athenian eAcademy
 - Jared presented his ideas on the need for someone to head up PR events and present a professional touch to our recruiting efforts
 - It was discussed that for now it could be a 90 day position with the possibility that it may evolve into a more lasting position
 - There was much discussion
 - Can 1 person be effective for all campus locations as well as BE?
 - Could we have campus employees work under this person?
 - Some ideas for consideration included:
 - Tours
 - SWAG
 - Social Media
 - A marquee at each location
 - A strategy unique to each location
 - A job description will be created with the possibility of a special Board Meeting to approve and allow us to move ahead quickly
10. **Special Orders (If Needed)**
- There were none necessary
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11. **Continuation of Board Action**
- Nothing applicable
12. **Adjournment**
- Dave Nielsen moved to adjourn, Jim Freston seconded
 - Meeting adjourned at 7:49 PM

Minutes submitted by Margo Walker

