

**Athenian eAcademy Board Meeting
May 2, 2023 4:00 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**
 - **April 6, 2023 Special Board Meeting minutes were 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**
 - **Current cash on hand was reported**
 - **Preliminary budgets need to be voted on in May 2023**
 - 4b. **Academic Progress Committee Report**
 - **Jared Ferguson, Superintendent, reported that testing is underway this month at all locations**
 - **Remember the theme this year: "I Can Achieve What I Can Believe"**
5. **Reports of Special Committees**
 - **Facilities update: Roosevelt building is progressing as scheduled**
 - **Electrical and lighting will be finished soon**
 - **Cabinets have been delivered and are being installed**
 - **A ribbon cutting ceremony was discussed**
 - **Tremonton roofing project has been completed**
 - **The "Wish List" for all locations has been prioritized so work can begin as soon as possible**
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**
 - **Policy 4003 has been finalized**
 - **A motion was made by Chris Fawson, seconded by Dave Nielsen to approve this policy**
 - **This motion was voted on and passed**
 - **Policy 2004 involves SPED**

- State approval of this policy has been received
- A motion was made by Chris Fawson, seconded by Dave Nielsen for approval of this policy
- The motion was voted on and passed

9b. National School Lunch Program

- Zac Hancock presented his extensive research and recommendations for a lunch program at all campuses
 - A program offering breakfast and lunch is planned for our campus locations with possible inclusion of Blended Ed students where feasible
 - A position for a Food Lunch Manager will be necessary to oversee the program
 - Food Management vendors have been contacted and will be responding to an RFP to be issued for 30 days
 - Vendors would prepare meals and deliver to each location on a weekly or bi weekly basis
 - Campuses will need appliances to allow the food to be frozen, refrigerated and subsequently heated for serving
 - All school staff may be required to obtain a food handler's permit to facilitate the preparation and serving of meals
 - It is estimated that we will serve at least 400 students per day
 - Grants may be available for helping cover the start up costs involved with this undertaking
 - Depending on income statements our school may qualify for 100% free lunch
- Chris Fawson made a motion to issue an RFP for a food vendor, and for the hiring of a Lunch Manager, it was seconded by Dave Nielsen
- The motion was voted on and passed

10. Special Orders (If Needed)

- There were none necessary

11. Continuation of Board Action

- Nothing applicable

12. Adjournment

- A meeting was scheduled for May 25, 2023 at 6:30 PM
- Chris Fawson moved to adjourn, Dave Nielsen seconded
- Meeting adjourned at 4:36 PM

Minutes submitted by Margo Walker

