

May 18th, 2021 4:00 pm Athenian eAcademy Board Meeting.

Before roll call the Board introduces two individuals who are interested in becoming board members for AeA.

- Lorna Larsen
- David Nielsen

Christ Fawson and Karen Ellingson current board Members, ask new inquiries questions regarding the open board positions.

Chris Fawson asks for a motion to adopt the new Board members to AeA seconded by Karen Ellingson. The motion Carried unanimously.

Roll call is conducted.

Present Board members

- Jennifer Remy, Karen Ellingson, Chris Fawson, Lorna Larsen, David Nielsen.

Jennifer Remy interim chair conducts introduction of staff present.

Approval of Board Agenda

- No objections to proposed agenda as presented

Financial Report

- Rebecca Strait presents financials to the board. FY 21 and FY 22 budget drafts will need to be approved by the board.
- Days cash on hand and income statements for April presented.

Academic Progress Report

- Turnaround State Report presented by Jared Ferguson
- Employees of the month presented by Margo Walker
- Graduation update present by Krystal Redmond

Public Participation

- No public comments were made.

Unfinished Business

- Approval of March minutes as written with no objections
- Postpone approval of special meeting minutes to June board meeting

Nominations of Board Chair, Vice Chair, Secretary and Treasurer.

- Proposed that Jennifer Remy remain Chair at least until July 2021 to allow smooth transition into the new FY22 and turnaround with USBE
- Lorna motions to keep Jennifer Remy as permanent chair. Karen Ellingson seconds the motion. Motion passes unanimously. Jennifer Remy becomes AeA Board Chair.

State retirement discussion postponed to June board meeting.

Utah state division of risk management information available presented to board by Rebecca Strait

Amend 2021-2022 school calendar. Week in October was missing when presented to board the first time. Chris Fawson motions to approve amended 21-22 school calendar seconded by David Neilsen. Motion carried.

Budget Hearing final budget for FY21 presented by Rebecca Strait

- Chris Fawson motions to approve final budget for FY21 seconded by David Nielsen. Motion carried.

Proposed Original Budget for FY22 presented by R.Strait

- Chris Fawson motions to approve proposed budget for FY22 seconded by Lorna Larsen. Motion carried.

Purchase of vehicle with 80% SPED funds 20% General funds requested by Cheryl Mietchen , presented by Jared Ferguson . After board discussion a motion was made by David Neilsen to review AeA's vehicle needs in further detail before approval. Seconded by Chris Fawson. Motion carried.

Motion is made by Chris Fawson to enter into executive session. Motion seconded by David Nielsen. Motion carried.

Roll call for executive session presented by Jennifer Remy.

Present- Karren Ellingson, Chris Fawson, David Nielsen, Jennifer Remy.

Board enters into executive session at 5:55pm