

# Athenian eAcademy Board Meeting.

June 15th, 2021 4:00 pm

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Roll call is conducted.

Present Board members

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

Approval of Board Agenda

- No objections to proposed agenda as presented

May board minutes approved as written, no objections.

Financial Report

- Rebecca Strait presents financials to the board.
- Days cash on hand and income statements for May presented. Final draws have been made.

Academic Progress Report

- Turnaround State Report presented by Jared Ferguson
- Graduating class of 20-21 presented by Krystal Redmond and Jennifer Remy

Public Participation

- Robert Kohutec received annual certifications.

Unfinished Business

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

- Vice Chair- Karen Ellingson
- Secretary- Lorna Larsen
- Chris Fawson- Treasurer

David Nielsen motions to approve proposed board positions, Lorna Larsen seconds. Motion carries.

Krystal Redmond presented a modification of the graduation standards to board. AeA would like to adopt the Utah State requirements for graduation.

- Lorna Larsen motions to modify graduation requirements to the Utah State requirements seconded by David Nielsen. Motion carried.

SPED vehicle purchase presented by Jennifer Remy

- David Nielsen motions to approve authorization of purchase for a vehicle up to \$40,000. Lorna Larsen seconded. Motion carried.

Schedule Board retreats/trainings

- Jennifer will send out a DoodlePoll with dates.

Budget adoption final budget FY21 presented by Rebecca Strait

- David Nielsen motions to adopt final budget for FY21 seconded by Lorna Larsen. Motion carried.

Adoption for Original Budget for FY22 presented by R.Strait

- David Nielsen motions to approve budget for FY22 seconded by Lorna Larsen. Motion carried.

Approval of Administrative/Teacher salary schedule and cost of living increase presented by Jared Ferguson Board discussed the salary schedule.

- Lorna Larsen motions to approve salary schedule with a base starting salary of \$38,500.00 for unlicensed teachers. David Nielsen seconded. Motion carried.

Roll call for executive session presented by Jennifer Remy.

Present-David Nielsen, Jennifer Remy.

Board enters into executive session at 5:14pm

**There will not be a formal July, 2021 Board meeting on the typical day scheduled for the month.**