

**Athenian eAcademy Board Meeting
May 25, 2023 5:38 PM**

1. **Call to order**
 - **Members present: Jennifer Remy, Jim Freston, Chris Fawson**
 - **David Nielsen was excused**
 - **Presiding: Jennifer Remy**
2. **Approval of Agenda**
 - **Agenda was approved as presented**
3. **Reading and Approval of previous minutes**
 - **May 2, 2023 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**
 - **Rebecca has met with all administrators regarding FY24 budgets**
 - **End of Year processes are taking place in preparation for the annual audit**
 - **IDEA grant was uploaded on 5/25/2023**
 - **After attending a USBE meeting earlier in May, Rebecca reports it's a good year for education**
 - **Benefit increases for the upcoming year appear to be minimal**
 - **Cash on hand is where it should be this time of year**
 - **We continue to be frugal and transparent in all we do**
 - 4b. **Academic Progress Committee Report**
 - **Jared Ferguson, Superintendent, reported that testing has been completed**
 - **Preliminary numbers look promising, we are waiting for State results**
 - **We are hopeful we have met our goals this year in academics**
 - **Remember the theme this year: "I Can Achieve What I Can Believe"**
 - 4c. **Student recognition was made to the Tremonton students who recently held their annual Science Fair**
 - **Visitors attending were impressed by the quality of the displays and the innovative projects students had chosen to work on**
 - **Congratulations Tremonton!!!**
 - **Recognition was given to Malissa Powell by Chrystal Riser who recounted a serious choking situation at their school a few weeks ago**
 - **Malissa was quick to respond and perform life saving procedures on a choking student**
 - **As details emerged, it makes us all grateful for teachers like Malissa who can and will step up to take care of our students in difficult situations**
 - **Thank you, Malissa! You are amazing!**
5. **Reports of Special Committees**
 - **Facilities update: Roosevelt building is progressing as scheduled**
 - **Flooring is being installed**

- Contractors who may be interested in doing landscaping are being contacted for a bid
 - Opening in August for the new school year is the goal
 - Items on the “Wish List” for all campuses are being prioritized and addressed beginning immediately
 - Some projects will not be started until July 1, 2023 but are currently in the planning stages
 - New telephones with intercom capabilities will be sent to the campuses in June
 - New color copies will be replacing the existing copiers in each location
 - A bid for the Ballard roofing project should be available for the next Board Meeting
 - Discussions will take place in June to determine modifications which need to be made to move forward with the school lunch program
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. **Budgets were discussed and presented by Rebecca Strait, Business Administrator**
- The final FY2022-23 Budget was presented for review
 - The projected budget for FY2023-24 was presented for posting
 - There was discussion led by Superintendent Ferguson regarding our student population for the 2023-24 school year
 - We currently have 129 new students wanting to enroll
 - It is felt conservatively we should plan on approximately 615 students for the upcoming school year
 - A 5 year projection looks promising for continuing increases
 - A motion was made by Chris Fawson to approve the posting of the FY2022-23 final Budget, seconded by Jim Freston, approved by the Board
 - A motion was made by Chris Fawson to approve the posting of the FY2023-24 Budget, seconded by Jim Freston, approved by the Board
 - A vote by the Board will be taken in June to approve the Final Budgets
- 9b. **Dreambox (Tier 2 and 3) Instruction Mediation Program**
- Katie Atkin and Krystal Redmond have been researching an elementary/middle school reading and math program
 - Data provided indicates evidence based results with a “superior” rating
 - 130 licenses in both math and reading are necessary
 - Total cost = \$10,510 with possible grant money to offset some of the expense
 - This is digital curriculum and is felt to be necessary to the continued success of our students
 - Chris Fawson made a motion to approve the curriculum and the amount necessary to purchase it, Jim Freston seconded the motion, it was approved

10. Special Orders (If Needed)
 - Chris Fawson made a motion to adjourn the meeting and move to an executive session, this was seconded by Jim Freston and was approved
11. Continuation of Board Action
 - Nothing applicable
12. Adjournment
 - A regular meeting will be held in June
 - Meeting adjourned at 6:31 PM

Minutes submitted by Margo Walker