

**Athenian eAcademy Board Meeting
August 24, 2023 6:30 PM**

- 1. Call to order**
 - Members present: Jennifer Remy, Jim Freston, Chris Fawson, David Nielsen
 - Presiding: Jennifer Remy
- 2. Approval of Agenda**
 - Agenda was approved as presented
- 3. Reading and Approval of previous minutes**
 - June 22, 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
 - Chris reported all reports look positive
 - Rebecca reported our audit has been completed and results look good
 - Open enrollment has closed for eligible employees
 - 4b. Academic Progress Report**
 - Jared Ferguson, Superintendent, addressed test results from last year
 - Athenian eAcademy finished strong in reading, work in the area of Math is ongoing
 - Jared emphasized a focus on bolstering reading and math needs to continue this year with our students
 - 4c. Staff Recognition**
 - Margo Walker read the names of those staff employees who currently have more than 5 years of experience
 - Jared talked about the value of these employees as the cornerstone of Athenian eAcademy
- 5. Reports of Special Committees**
 - 5a. Facilities Updates**
 - Margo Walker, Facilities Coordinator, gave an update on the progress of the roofing project in Ballard
 - Other campus improvements have been completed including the remodeling necessary for our lunch program
- 6. Public Participation**
 - There was no public input
- 7. Unfinished Business and General Orders**
 - Nothing to report

8. Items for Board Discussion

- Board Training was discussed
- Utahcharters.org is denying us access
- Zac Hancock will research to determine how we can gain access

9. Items for Board Action

9a. School Lunch Program Update

- Policies 3014 and 2009 were discussed
- Dave Nielsen proposed we accept both policies, Chris Fawson seconded, the policies were voted on and approved

9b. Proposed School Lunch costs

- Ashley Smith, Nutrition Manager, explained our lunch program and how it is progressing this first week of school
- The following prices were presented for approval:
 - Student Lunch, \$2.75 regular, \$.40 reduced
 - Student Breakfast, \$1.75 regular, \$.30 reduced
 - Adult Lunch, \$5.00
 - Adult Breakfast, \$2.50
- Questions regarding costs were explained since our food is transported by another company and we are quite spread out logistically
- Ashley will address how students with allergies will be accommodated in our next meeting, they currently have multiple choices of the food offered
- Chris Fawson made a motion to accept the lunch rates, Dave Nielsen seconded the motion, it passed unanimously

10. Special Orders (If Needed)

- There was no need for a Special Session

11. Continuation of Board Action

- Nothing applicable

12. Adjournment

- A motion was made by Chris Fawson and seconded by Jim Freston to adjourn
- Motion passed, meeting adjourned at 7:11 PM

Minutes submitted by Margo Walker