

Athenian eAcademy Board Meeting

September 23, 2021 6:30PM

1. **Call to order**
 - **Members present: Chris Fawson, Jennifer Remy, David Nielsen, Karen Ellingson**
 - **Resigned effective 9/23/2021: Lorna Larsen**
2. **Approval of Agenda**
 - **No changes were made**
 - **Chris Fawson moved to approve, seconded by David Nielsen**
3. **Reading and Approval of previous minutes**
 - **August 17, 2021 Board Meeting minutes**
 - **No corrections, minutes were approved as submitted**
- 4a. **Reports of Officers, Boards and Committees**
 - **Rebecca Strait, Business Administrator presented the Board with the monthly financial report**
 - **Annual audit is nearing completion**
 - **As part of our audit student membership on the Richfield campus will be verified October 1, 2021**
 - **Rebecca will work with Tammie Bankhead, Registrar, to verify our student count for this year**
 - **Once our count has been verified, the auditors will advise Rebecca to upload and certify with the State**
 - **Open Enrollment has closed, benefit changes and additions will become effective September 1, 2021**
 - **Revenue last month was as expected, expenses are higher than average as school begins and supplies are ordered, buildings are repaired and school begins**
 - **Chris Fawson questioned our current enrollment numbers, we are currently at about 545, above our projected number**
 - **There were no questions or comments**
- 4b. **The academic report was presented by Jared Ferguson, Superintendent**
 - **Acadience Math K-3 and Reading testing has begun**
 - **We currently have no numbers to report**
- 4c. **The 4-12 Literacy Project**
 - **Scott Flox to train during Professional Development Inservice on October 1, 2021**
 - **The focus of the training is to improve reading comprehension scores and give student tools to use to assist in retention of information**
5. **There were no Special Committee reports**
6. **There were no comments or questions from the Public**

7. Unfinished Business

- Proposals for roof replacements in Nephi and Delta were discussed
- Margo Walker, Facilities Manager, presented facts and cost estimates from two vendors
- There was much discussion regarding the cost comparisons and the work to be done
 - One vendor is willing to do an 18" overhang on the building's front sides to draw water away from the walls and provide shelter for students
 - The other vendor was not able to commit to that structural modification
 - It was agreed there will be an inspection of the work on the Nephi campus before making a commitment with a vendor for Delta, although it was widely agreed that both campuses need roof replacements
 - Chris Fawson made a motion the Board approve funding in the amount of \$35,000 for both Nephi and Delta, David Nielsen seconded the motion
 - Final determination of vendor will be made by Jared Ferguson and Margo Walker after all variables are taken into consideration

8. There were no other items for Board discussion

9a. New Business

- Cheryl Mietchen discussed Special Ed Rules and Regulations for 2021-22
- There were no comments or questions
- Chris Fawson moved to approve the regulations, David Nielsen seconded the motion

9b. 21APRF ARP ESSER grant was discussed

- ESSER 3, as it is known, was submitted to the State after a committee worked on the distribution of the funds
 - 20% will be earmarked for student recovery of educational loss due to COVID-19
 - Included in that is the 4-12 Literacy Project and our guidance by Scott Flox
 - Reading coaches will be hired to assist our students where needed
 - Roof replacements were included in the grant as was carpet replacements in classrooms where it has become a health hazard
 - A school lunch program will be investigated, working with local public schools
 - Emergency guide books will be provided in each classroom for rapid access to information on a variety of emergency situations

- Chrome books will be purchased to continue with our plan to age out those book that become too old for proper learning and testing
- A new vehicle will be purchased for the school to provide safe travel from campus to campus as needed
- School wide intercom systems will be installed for safety purposes
- Total grant is approximately \$355,000
- Specific rules for the funding means plans will need to be carefully drafted and monitored
- There was no further discussion, Chris Fawson moved to approve the ESSER 3 grant and David Nielsen seconded the motion

9c. LEA Specific Licensure overview was conducted by Krystal Redmond

- Krystal gave an update on licensures without using individual names
 - 6 teachers are currently LEA specific
 - 6-8 teachers are in an alternate pathway to licensure
 - The balance of our teachers are licensed
- It was determined further discussion was necessary in an Executive session to follow this meeting

9d. Kaylee Farr requested pictures of our current Board Members for our website

10. David Nielsen made a motion to adjourn and move to Executive Session, Chris Fawson seconded the motion

Meeting adjourned at 7:32 PM

Minutes submitted by Margo Walker

