

**Athenian eAcademy Board Meeting
September 21, 2023 6:30 PM**

1. **Call to order**
 - Members present: Jennifer Remy, Chris Fawson, David Nielsen
 - Jim Freston excused
 - Presiding: Jennifer Remy
2. **Approval of Agenda**
 - Agenda was reviewed and accepted as presented
3. **Reading and Approval of previous minutes**
 - September 9, 2023 Special Board Meeting minutes were reviewed
 - No corrections were made and the minutes were approved as submitted
4. **Reports of Officers, Boards and Standing Committees**
 - 4a. **Financial Report**
 - Chris Fawson reported that the financial reports appear accurate and balanced
 - Rebecca Strait, Business Administrator, gave her detailed report of the financial status of Athenian eAcademy
 - Audit has been completed
 - Grants will be applied for when available through the State
 - Rebecca asked that all Board members review the Roosevelt project financial documents closely to be knowledgeable about the expenditures
 - Current enrollment stands at 518
 - 4b. **Academic Progress Committee Report**
 - Jared Ferguson, Superintendent, indicated it is early in the academic year to have data regarding scholastic improvement
 - Jared reviewed the feedback from those attending the recently held PD
 - It was noted that the participants appreciated the training and guidance received from those who presented at the PD
 - Future Leadership meetings will be held at campus locations to cut down on travel and give the local staff an opportunity to receive training that benefits them
 - Jennifer remarked that in recent meetings with Impact Utah she has determined many of their offerings to help leaders become more efficient and effective would also apply to education
 - Impact Utah has grants to help teams learn their model
 - 4c. **Facilities Update**
 - Jared remarked on the completion of many projects from this summer
 - Lunchroom remodels
 - Roosevelt campus
 - Roofing in Ballard
 - Presently most maintenance issues are ongoing upkeep of our buildings
5. **Reports of Special Committees**
 - No Reports
6. **Public Participation**
 - No input from the public

7. Unfinished Business and General Orders
 - No unfinished business
8. Items for Board Discussion
 - No items for discussion
9. Items for Board Action (New Business)
 - 9a. TSSA Grant
 - The TSSA grant was discussed
 - Money from this source is used to continue to train teachers in a variety of things, including new curriculum
 - Chris Fawson made a motion to approve the grant application, it was seconded by Dave Nielsen and passed unanimously
 - 9b. Determining day and time for future board meetings
 - The Board agreed to meet everyone's schedule, meetings will be held the third Wednesday of each month at 6:30 PM
 - Next board meeting will be held on Oct 18, 2023
10. Special Orders (If Needed)
 - It was unnecessary to have a closed session
 - Chris Fawson made a motion to adjourn the meeting, Dave Nielsen seconded the motion and it passed unanimously
 - The meeting was adjourned at 6:56 PM

Minutes by Margo Walker