

**Athenian eAcademy Board Meeting
October 18, 2023 6:30 PM**

1. **Call to order**
 - **Members present: Jennifer Remy, Chris Fawson, David Nielsen, Jim Freston**
 - **Presiding: Jennifer Remy**
2. **Approval of Agenda**
 - **Agenda was reviewed and accepted as presented**
3. **Reading and Approval of previous minutes**
 - **September 21, 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 monthly report of the financial status of Athenian eAcademy**
 - **All numbers are as anticipated for this time of year**
 - **Lots of start up costs and purchasing taking place as the year begins**
 - **Audit has some items still being analyzed, will be finalized soon**
 - **Grants will be applied for in the upcoming months**
 - **Jared and Rebecca will be meeting with our Benefits provider to look at some 403b options for employees**
 - 4b. **Academic Progress Committee Report**
 - **Jared Ferguson, Superintendent, indicated it is early in the academic year to have data regarding scholastic improvement**
 - **Recent regional inservice meetings went well, emphasis is being placed on math as well as reading and writing**
 - **We look forward to our mid year results in anticipation of improvement in these areas**
 - 4c. **Facilities Update**
 - **Jared reported the Roosevelt campus is complete and provided a good location for inservice training**
 - **Maintenance of some existing roofs continue to be a concern**
 - **Lunchrooms have created an inviting atmosphere for students in addition to providing our students with much needed nutrition**
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)
 - LEA licensing discussion required a closed session
10. Special Orders
 - Chris Fawson made a motion to adjourn the meeting and move to a closed session, Dave Nielsen seconded the motion and it passed unanimously
 - The meeting was adjourned at 6:56 PM

Minutes by Margo Walker