

Athenian eAcademy Board Meeting

October 21, 2021 6:36PM

1. **Call to order**
 - **Members present: Chris Fawson, David Nielsen, Karen Ellingson**
 - **Excused: Jennifer Remy**
 - **Presiding: Karen Ellingson**

2. **Approval of Agenda**
 - **No changes were made**
 - **Chris Fawson moved to approve, seconded by David Nielsen**

3. **Reading and Approval of previous minutes**
 - **September 23,2021 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**
 - **Grants will be applied for as they become available**
 - **Actuals have been uploaded and certified**
 - **By November we should have a clear picture of our revenue**
 - **Cash, liabilities, income and expenses were all reviewed**
 - **Chris Fawson questioned some balance sheet numbers and was advised Rebecca would review with our software company and email Chris her findings**
 - **There were no other questions or comments**

- 4b. **The academic report was presented by Jared Ferguson, Superintendent**
 - **A K-12 Literacy consultant has been hired to guide us this year**
 - **Scott Flox presented the “mind mapping” strategy at the PD last month**
 - **This method blends art and reading**
 - **Many teachers have adopted it and are having good success**
 - **State Board has congratulated us on hiring of reading coaches**
 - **Pamela Larmouth is the Literacy Specialist for our school**

- 4c. **Governor’s Emergency Education Relief Fund (GEER)**
 - **\$25,000 will be set aside for salary and travel expenses focusing on literacy**

5. **Reports of Special Committees**
 - **Margo Walker presented our current Employees of the Month**
 - **Many of the nominees received multiple nominations**
 - **Janie Hawley, Richfield HS Mentor**
 - **Dawna Johnson, Tremonton Para**
 - **Jolona Freston, Ballard Blended Ed Educational Specialist**
 - **Tish Fitzgerald, Nephi teacher**

- **Comments from each of the administrators about their employees were heard**
- **Congratulations and heartfelt thanks to all those receiving this month's award**

6. There were no comments or questions from the Public

7. Unfinished Business

- **Update on the Nephi roofing project was given by Margo Walker, Facilities Manager**
- **Pictures will be emailed so Board members can see what progress has been made**
- **Delta roofs will be scheduled for early November**

8. There were no other items for Board discussion

9a. There was no new Business for discussion

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

Meeting adjourned at 7:10 PM

Minutes submitted by Margo Walker

