

**Athenian eAcademy Board Meeting
November 29, 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**
 - **October 18, 2023 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**
 - **Audit has been completed and filed with USBE**
 - **In the coming weeks Rebecca will be meeting with Jared and Directors to review budgets**
 - 4b. **Academic Progress Committee Report**
 - **The next regional professional inservice training will begin in January and be held in each of our three regions to better serve our staff**
 - **Math is our main focus for our next meetings**
 - 4c. **Facilities Update**
 - **Winterizing is taking place on all campus buildings**
 - **Currently there are no major facility problems to address**
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)**
 - **Wellness policy 3014 was discussed**
 - **A wellness committee currently exists with Ashley Smith, Nutrition Director, heading that committee**
 - **The board discussed postponing the vote on this policy pending Ashley conferring with the State to determine how the policy affects our Blended Ed students where no lunch program is currently in effect**

- Revised Finance Policy was discussed at length
- It is a modified policy which incorporates federal accounting processes
- The State asks we review the policy periodically
- The amended policy brings us into compliance and helps us hold ourselves more accountable
- Chris Fawson made a motion to adopt the new financial policy, it was seconded by Dave Nielsen and passed unanimously

10. Special Orders

- Chris Fawson made a motion to adjourn the meeting, seconded by Dave Nielsen
- The meeting was adjourned at 6:58 PM

Minutes by Margo Walker