

# **Athenian eAcademy Board Meeting**

**December 16, 2021 5:00 PM (Special Session)**

**1. Call to order**

- **Members present: Jennifer Remy, Chris Fawson, Karen Ellingson, David Nielsen**
- **Presiding: Jennifer Remy**

**2. New Business For Discussion**

- **Review of Potential New Board Member Jim Freston**
  - **BE association through Jolona Freston**
  - **AG and Science**
  - **Motion to approve - Chris Fawson, seconded by David Nielsen**
  - **All Board members voted unanimously to approve Jim Freston as a new Board member**
- **TSSA Grant Request for Approval**
  - **Per Rebecca, same plan, additional funding**
  - **A motion to approve was made by and seconded by Chris Fawson and David Nielsen, motion carried**

**Meeting adjourned at 5:20 PM**

**Minutes submitted by Margo Walker**

