

**Athenian eAcademy Board Meeting
November 14, 2024 6:30 PM**

1. **Call to order**
 - **Members present:** Jennifer Remy, Kurt Kleckner, Jim Freston, Dave Nielsen, Ryan Berube
 - **Presiding:** Jennifer Remy
2. **Approval of Agenda**
 - **Agenda was reviewed and accepted as presented**
3. **Reading and Approval of previous minutes**
 - **September 26, 2024 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**
 - **Kurt Kleckner deferred to Rebecca for the financial report**
 - **Rebecca Strait, Business Administrator, reviewed the latest financial information**
 - **The complex task of incorporating the information from the bond into our financial program is still taking place**
 - **By the January meeting Rebecca hopes to have reports which include bond information and do some training for Board members on those reports**
 - **Audit will be finalized and uploaded to the State very soon**
 - **Mid year budget reviews will be taking place with Jared Ferguson, Michelle Terry, and Ashley Smith**
 - **November adjustments to the WPU look positive**
 - **The balance sheets were reviewed in detail, all revenue and expenses appear appropriate for the time of year**
 - 4b. **Academic Progress Committee Report**
 - **Jared Ferguson, Superintendent, reported on recent regional meetings and our emphasis on Math**
 - **Many great ideas, solutions and techniques for helping students become successful in math were shared**
 - **Pamela Larmouth, Academic Director, is working hard to assist teachers, students and parents**
 - **Parent Math Nights will be implemented on several campuses to assist in making math more fun for the entire family**
 - **Feedback from prior regional meetings is reviewed and applied to future meetings**
 - **Mid year testing begins Dec 1, 2024**
 - 4c. **Facilities Update**
 - **Margo Walker reported on facilities and purchasing**
 - **Ballard is scheduled to have new roofs installed, hopefully completing the work before winter**
 - **The contractor who has successfully completed renovations of roofs on our other campuses has agreed to do the Ballard campus project**

- Winterizing is taking place on all campuses in anticipation of the coming cold weather and snow
 - It was reported that tires for school vehicles are either being replaced or have recently been replaced to assure safe winter driving
5. Reports of Special Committees
- 5a. Zac Hancock reported on our new website
- Access to the old site is routing to the new site
 - E -mail addresses will also begin redirecting to the new addresses by the end of the year
 - A pamphlet is being prepared to pass out to our legislators at the “Day on the Hill” during the legislative session
- 5b. Zac Hancock update the Board on the Tremonton project
- The Tremonton project will consist of bringing in a new portable
 - Other future plans would double our class size possibilities but will not be budgeted for at the present time
6. Public Participation
- No input from the public
7. Unfinished Business and General Orders
- No unfinished business
8. Items for Board Discussion
- Library Policy 4004 was shared for Board Members to review and vote on in January
 - Krystal Redmond, Principal, gave an overview of how the current policy needs to be modified to meet State guidelines
9. Items for Board Action (New Business)
- Jared Ferguson spoke to the Board regarding an exceptional opportunity for Principals to attend an out of state training meeting
 - 5 Administrative staff members expressed an interest in attending the Courageous Principals seminar
 - The total cost was within professional development budgets
 - Kurt Kleckner made a motion to approve the travel for this seminar, it was seconded by Ryan Berube and passed unanimously
10. Special Orders
- Jennifer Remy indicated a short closed session was needed
 - Jim Freston moved to close this meeting and move to executive session, it was seconded by Kurt Kleckner
 - The meeting adjourned at 7:22 PM

Minutes by Margo Walker

