

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

