

**Athenian eAcademy Board Meeting
January 23, 2025 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**
 - **November 14, 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**
 - **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**
 - **A report on the bond will be presented to the Board in the February meeting**
 - **Mid year budget reviews will be taking place with Jared Ferguson, Michelle Terry, Ashley Smith and campus administration**
 - **November adjustments to the WPU resulted in some modifications which will greatly benefit our students**
 - **The balance sheets were reviewed in detail, all revenue and expenses appear appropriate for the time of year**
 - **Electronic copies of W-2's have been sent to all employees, a hard copy and vendor 1099's will be going out prior to Jan 31, 2025**

 - 4b. **Academic Progress Committee Report**
 - **Jared Ferguson, Superintendent, asked Pamela Larmouth to report on recent testing of our K-3 students**
 - **Pamela Larmouth, Academic Director, reported our mid year results in Math are 45%, with the goal of 60% being our focus for the second semester**
 - **Pamela is working hard to assist teachers, students and parents holding Math nights to teach parents of all students how easy and fun Math can be by giving them the skills they need to help students do their best**
 - **We will continue to emphasize Math skills with all students as well as Reading**
 - **The Reading goal of 60% was met in many grades, showing us that the added emphasis has resulted in good results**

 - 4c. **Facilities Update**
 - **Margo Walker reported on facilities and purchasing**
 - **Ballard roofing project was completed and gives this campus shelter as well as a stable roofing system**

- Going forward, we will be looking at projects to be completed during the summer break
 - Jared Ferguson reported on the progress of the Vernal BE campus
5. Reports of Special Committees
 - Nothing to report
 6. Public Participation
 - No input from the public
 7. Unfinished Business and General Orders
 - No unfinished business
 8. Items for Board Discussion
 - Michelle Terry, SPED Director, explained the Time and Effort reporting for all SPED employees that has taken place in previous years
 - We are being asked to provide the policy which defines how this data is collected and reported
 - Next month there will be a vote on the policy provided for Board review
 9. Items for Board Action (New Business)
 - 9a. Library Policy
 - Library Policy 4004 was previously shared for Board Members to read and vote on this month
 - Krystal Redmond, Principal, reviewed how the current policy needed to be modified to meet State guidelines
 - Jim Freston moved to approve the policy, it was seconded by Dave Nielsen
 - The motion was approved unanimously
 - 9b. Board Meeting days and times
 - There was discussion about moving the Board Meetings to the last Thursday of each month at 6:30 PM
 - There was no objection and it was decided that future meetings will be moved to the last Thursday
 10. Special Orders
 - Jennifer Remy indicated a short closed session was needed
 - Dave Nielsen moved to close this meeting and move to executive session, it was seconded by Jim Fre
 - The meeting adjourned at 6:57 PM

Minutes by Margo Walker