

# Jefferson Academy

## Board of Directors Meeting

Date: August 4, 2025

Location: <https://us02web.zoom.us/j/9078319259>

In Attendance: Keith Facer, Natalie Allman, Alana Wilson, Paul Smith

Others Present: Dawn Benke, Hannah Dorius



### MINUTES

#### CALL TO ORDER

Keith Facer called the meeting to order at 1:06PM.

#### VOTING AND DISCUSSION ITEMS

- Lexia Invoice

Dawn Benke spoke to the Lexia Invoice. Lexia is a reading program used by Jefferson Academy. A grant will cover the full amount of the invoice. Tracks student's reading growth throughout the year. The program will help improve and track the reading capabilities of the students,

Keith Facer made a motion to approve Lexia Invoice up to \$14,400. Alana Wilson seconded the motion. The motion passed unanimously. The votes were as follows: Keith Facer, Aye; Natalie Allman, Aye; Alana Wilson, Aye; Paul Smith, Aye.

#### CALENDARING

- Next Board Meeting September 15, 2025, at 7:00pm at Jefferson Academy Library

#### ADJOURN

At 1:09PM Keith Facer made a motion to adjourn. Alana Wilson seconded the motion. The motion passed unanimously. The votes were as follows: Keith Facer, Aye; Natalie Allman, Aye; Alana Wilson, Aye; Paul Smith, Aye.