

# 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

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### 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.*