

**Athenian Academy Board Meeting  
June 26, 2025 6:30 PM**

1. **Call to order**
  - **Members present: Jennifer Remy, Ryan Berube, David Nielsen**
  - **Kurt Kleckner excused, Kevin Kuykendall excused**
2. **Approval of Agenda**
  - **Agenda was reviewed and approved as presented**
3. **Reading and Approval of previous minutes**
  - **May 29, 2025 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 financial reports for the month**
    - **The final FY25 budget is being prepared and will be submitted to the State**
    - **Jared Ferguson, Superintendent, and Rebecca will be meeting with HUB to firm up the benefits package for presentation to employees during open enrollment**
    - **Once FY25 is closed, Rebecca will begin working with auditors**
  - 4b. **Academic Progress Committee Report**
    - **Nothing to report at this time**
  - 4c. **Facilities Update**
    - **Nothing to report at this time**
5. **Reports of Special Committees**
  - **No reports at this time**
6. **Public Participation**
  - **No input from the public**
7. **Unfinished Business and General Orders**
  - **No unfinished business**
8. **Items for Board Discussion**
  - **Nothing to report**
9. **Items for Board Action (New Business)**
  - 9a. **Budget Adoption FY25 Final Budget**
    - **A motion was made by David Nielsen and seconded by Ryan Berube to adopt the FY25 Final Budget**
    - **It was passed unanimously**

- 9b. **Budget Adoption FY 26**
  - David Nielsen made a motion to adopt the FY26 Original Budget, it was seconded by Ryan Berube and passed unanimously
  - FY26 Budget will be amended at a later date when Moab is included
- 9c. **Signatures on the Moab Charter Transfer**
  - The document is due with the State by July 1
  - A signing document will be sent to Board Members to obtain signatures
- 10. **Special Orders (if needed)**
  - None at this time
- 11. **Continuation of Board Action**
  - Nothing at this time
- 12. **Adjournment**
  - A motion was made, seconded and passed unanimously to adjourn the meeting
  - Meeting adjourned at 7:00 PM

**Minutes by Margo Walker**