

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