



765 E 340 S, SUITE 203 AMERICAN FORK, UT 84003
OFFICE: (385)715-5400 FAX: (385)265-4308

NOTICE / BOARD AGENDA

Athenian Academy

Date: Thursday, 30 October 2025

Time: 6:30 pm to 8:30 pm

Location: 765 E 340 S, SUITE 203

AMERICAN FORK, UT 84003

Online:

(To call in, see Addendum Page)

1.	Call to Order	Chair
	a. Roll Call: Jennifer Remy - Chair Ryan Berube Kevin Kuykendall	Chair
	b. Special Order: Consideration of Tanner Rubin as a New Board Member and Treasurer	Chair
2.	Agenda	Chair
	a. Approval of Board Agenda	Chair
3.	Reading and Approval of Minutes	Chair
4.	Reports of Officers, Boards, and Standing Committees	Chair
	a. <u>Financial Report</u>	Treasurer
	b. Academic Progress Committee Report - Postponed until Next Meeting	Superintendent and Administration
	c. Facilities Update	Superintendent/Facilities Manager
5.	Reports of Special Committees (If Needed)	Chair
	a.	Chair
6.	Public Participation	Chair
	a. Public Opportunity to Address the Board	Chair
	All Public Comments must comply with Athenian Academy rules for Public Comment, as stated on the registration form for public comment. The Sign-up form for speaking during the public comment period will be available 30 minutes before the start of the meeting and closes as soon as the meeting begins https://forms.gle/f36KSKaqWL7jE6cZ9	
7.	Unfinished Business and General Orders	Chair
	a.	
8.	Items for Board Discussion	Chair
	a.	Chair
9.	Items for Board Action (New Business)	Chair
	a. Approval for Out of State travel, Ashley Smith	Child Nutrition Director and Superintendent

	b. Transfer funds for the Fresh Fruit and Vegetables Program for 7-8th grades	Child Nutrition Director
	c. Bullying Policy revision	Student Services Dir.
	d. Committee Participation for LAND Trust, Nutrition, and Health Curriculum Committees	School Committee Advisors
	e. TSSA Plan Approval	Superintendent
10.	Special Orders (If Needed)	Chair
	a. Motion & Vote – Board Closed Session	
	b. Board Closed Session (Legal, Property, Personnel, and/or Other Closed Session Issues)	
	c. Return to Public Session	
11.	Continuation of Board Action	Chair
12.	Adjournment - Next Board Meeting will be January 29, 2026	Chair

Athenian Academy Zoom Meeting Details -

Topic: Board Meeting

Date: Oct. 30, 2025

Time: 6:30

Join Zoom Meeting <https://zoom.us/j/9613989536>

Meeting ID:

Meeting ID:

Topic: Board Meeting

Date: Thursday, Oct. 30, 2025

Time: 06:30 PM Mountain Time (US and Canada)

Time: 06:30 PM Mountain Time (US and Canada)

Topic: Athenian Academy Board Meeting

Time: Aug 28, 2025, 06:30 PM Mountain Time (US and Canada)

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+1 309 205 3325 US

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Meeting ID: 961 398 9536

Find your local number: <https://zoom.us/u/ad4QcE1QVC>

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