

Athenian Academy Board Meeting
August 28, 2025 6:30 PM

1. **Call to order**
 - Members present: Jennifer Remy, Ryan Berube, Kevin Kuykendall
 - David Nielsen excused
2. **Approval of Agenda**
 - Agenda was reviewed and approved as presented
3. **Reading and Approval of previous minutes**
 - June 26, 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
 - Currently the Business Administrator is working with our auditors to finalize fiscal year 2025 financials, including our first year with bond reporting
 - HUB, our benefits provider, has completed our annual open enrollment process with good participation
 - Lots of onboarding is taking place with new staff hired this year
 - Grant applications continue to take place
 - 4b. **Academic Progress Committee Report**
 - Superintendent Ferguson had no data to report but talked about the planning taking place with all campus and Blended Ed locations
 - Regional conferences are being held for training and assisting staff
 - Special emphasis is on Math and Reading this year
 - 4c. **Facilities Update**
 - Zac Hancock, Tremonton administrator, reported on the new building in Tremonton with photos showing great progress
 - Zac also reported on the Nephi remodeling
 - Vernal remodeling is nearing completion
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**
 - A new member will be introduced next month to fill out our Board
 - Tanner Rubin, who previously served as Chairman of the Board for the Moab Charter School, has accepted a position on our Board
 - Kurt Kleckner has asked to be excused from our Board

- We sincerely appreciate all of his work and input in the time he served and wish him well

9. Items for Board Action (New Business)

9a. No new items for Board discussion

10. Special Orders (if needed)

- None at this time

11. Continuation of Board Action

- A motion was made and seconded to move to a closed session to discuss LEA teachers and their progress

12. Adjournment

- A motion was made, seconded and passed unanimously to adjourn the meeting
- Meeting adjourned at 6:52 PM

Minutes by Margo Walker