

**Athenian Academy Board Meeting
January 29, 2026 6:30 PM**

1. **Call to order**
 - Members present: Jennifer Remy, Ryan Berube, Kevin Kuykendall
 - Tanner Rubin excused
2. **Approval of Agenda**
 - The agenda was reviewed and approved as presented
3. **Reading and Approval of previous minutes**
 - October 30, 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 reviewed the financial reports for the month
 - All expenses are as to be expected for this time of year, we are 50% into the school year
 - Grants have been applied for and will be utilized going forward in the school year
 - Year end reporting is completed, W-2's and 1099's have been issued to employees and vendors for tax year 2025
 - January begins budget revisions as the November State allotment was significant due to our increased student enrollment
 - Rebecca and [Arthur Nielsen](#) have been working together to make the Business Administrator transition seamless
 - 4b. **Academic Progress Committee Report**
 - Superintendent Ferguson indicated the committee will provide a complete report at our next meeting
 - Data is still being analyzed
 - Current student enrollment is consistently around 800, including the UFA students
 - 4c. **Facilities Update**
 - No new construction projects were reported
 - Beginning in April we will review the needs of our campuses and be ready to make necessary improvements beginning July 1, 2026
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**
 - **No items from the last meeting**

10. **Special Orders (if needed)**
 - **The Board went into a special session**

12. **Adjournment**
 - **A motion was made, seconded, and passed unanimously to adjourn the meeting**
 - **Meeting adjourned at 6:50PM**

Minutes by Margo Walker