

**Athenian Academy Board Meeting
May 7, 2026 6:30 PM**

1. **Call to order**
 - Members present: Jennifer Remy, Ryan Berube, Kevin Kuykendall, Tanner Rubin
 - Jennifer Remy presiding
2. **Approval of Agenda**
 - The agenda was reviewed and approved as presented
3. **Reading and Approval of previous minutes**
 - January 29, 2026, 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**
 - Tanner Rubin, Treasurer, deferred to Arthur Nielsen to present the financial report
 - Arthur Nielsen, Business Administrator, reviewed the financial reports for the month
 - All expenses are as to be expected for this time of year, we are 75% into the school year
 - Arthur will be working on FY27 projections in anticipation of preparing the next budget
 - Benefit changes, COLA salary adjustments and enrollment are all taken into consideration
 - June Board Meeting will begin the budget process for the upcoming year
 - 4b. **Academic Progress Committee Report**
 - Pamela Larmouth reported on testing progress
 - She will have some preliminary numbers to share at an upcoming administrative meeting in June
 - We are to be commended for reaching 97% student tracking, an outstanding result of teacher and administrative dedication to student growth
 - 4c. **Facilities Update**
 - Ashley Smith, Director of Child Nutrition gave details of the summer feeding program for 5 locations
 - Last year 70,000 meals were served, this year's goal is 140,000 meals
 - State required asbestos testing on all buildings is being completed this month for each location
 - The needs of each location will be assessed and scheduled accordingly this summer
 - No major construction projects are planned 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**

- No items from the last meeting
9. Items for Board Action (New Business)
- 9a. Potential New Board Member
- Dallas Wall was introduced to the Board
 - He shared his vast experience as well as reasons for wanting to serve on our Board
 - Helping students be successful is a personal goal of his
 - Both Superintendent Ferguson and Arthur Nielsen gave Dallas a vote of confidence in his value to our School
 - Ryan Berube made a motion to approve Dallas Wall as a new member of the Athenian Board, it was seconded by Tanner Rubin and passed unanimously
- 9b. SY26/27 Calendar
- Pamela presented the school calendar for 26/27
 - Spring Breaks can be modified to match each local district if necessary
 - Tanner Rubin moved to accept the calendar as presented, Ryan Berube seconded and the motion passed unanimously
- 9c. 2026-27 Land Trust Council Plan
- Pamela presented the newest plan for use of the Land Trust funds
 - There was some discussion and approval of the plan was passed
- 9d. Health Committee Membership
- Katie Atkin presented the members of the Health Committee for SY26 and SY27
 - The Committee is a good cross section of every location Athenian represents
- 9e. FY 25/26 Budget Revision
- An increase in enrollment presented us with the opportunity to revise the budget
 - Significant changes must be passed by the Board
 - Details of the changes were explained by Rebecca Strait
 - Tanner Rubin commented on the enrollment increases and encouraged us to continue in our efforts to present our programs to even more students
 - Tanner moved to approve the revised budget, Ryan seconded the motion and it was passed unanimously
10. Adjournment
- Next Board Meeting will be held May 28, 2026 at @ 6:30 PM
 - Kevin Kuykendall made a motion to adjourn this meeting and it was seconded by Ryan Berube
 - The meeting adjourned at 7:18 PM

Minutes by Margo Walker

