

**Athenian eAcademy Board Meeting  
February 23, 2023 6:30 PM**

1. **Call to order**
  - **Members present: Jennifer Remy, David Nielsen, Jim Freston**
  - **Chris Fawson excused**
  - **Presiding: Jennifer Remy**
  
2. **Approval of Agenda**
  - **Agenda was approved as presented**
  - **Items requiring Board approval were moved up higher in the agenda**
  
3. **Reading and Approval of previous minutes**
  - **January 25, 2023 Board Meeting minutes reviewed**
  - **No corrections, minutes were approved as submitted**
  
4. **Reports of Officers, Boards and Standing Committees**
  - 4a. **Financial Report**
    - **Chris Fawson had previously reviewed financial reports with Rebecca**
    - **Rebecca Strait, Business Administrator discussed financial items**
      - **Quarterly reporting has been completed**
      - **W-2's and 1099's are finished and have been sent to employees and vendors**
      - **Rebecca and Michelle Terry are finalizing a SPED/IDEA audit this month**
  
  - 4b. **Academic Progress Committee Report**
    - **Jared Ferguson, Superintendent, reported the regional Professional Development meetings held this month**
      - **Training at each location had good participation and good feedback from those attending**
      - **Math skills continue to be reinforced at all levels**
      - **This unique format for Professional Development will hopefully be continued each year**
    - **Pamela Larmouth presented the 2023-24 school calendar for review**
      - **Minor adjustments were discussed**
      - **Staff will be asked to review the calendar, as well as parents**
      - **Approval of the calendar will be done in March**
    - **Remember the theme this year: "I Can Achieve What I Can Believe"**
  
  - 4c. **Staff and Student Recognition**
    - **Two employees were presented for special recognition because of their outstanding contribution to Athenian eAcademy**
      - **Luz Warner, Delta BE**
      - **Tristie Mangus, Ballard BE**
      - **After hearing of their accomplishments, it's more apparent than ever what outstanding teachers and staff we have!**
      - **Thanks to these two amazing teachers!**

5. **Unfinished Business and General Orders**
  - **State Procedures and Policies approved: 2001,2002,2003,6002,2005,3001,3003,3008,3009,3010**
  - **2007 and 3006 will be reviewed and approval is scheduled for the March 2023 Board Meeting**
  - **Facilities update: Roosevelt building is progressing as scheduled**
    - **Arrangements for utilities have been made**
    - **Walls and floors will be finished this month**
  - **On other campuses, upgrades will be considered as requested**
    - **It's important to remember how important a safe, clean environment contributes to the learning experience**
    - **Administration was reminded to forward their "wish list" of upgrades to Margo Walker for scheduling**
  
6. **Public Participation**
  - **There was no public input**
  
7. **Items for Board Discussion**
  - **There were no items for discussion**
  
8. **Items for Board Action**
  - **There were no new items for discussion**
  
9. **The Board Meeting was adjourned at 7:15 PM**

**Minutes submitted by Margo Walker**

