

ATHENIAN ACADEMY
OF TECHNOLOGY AND THE ARTS

Minutes
April 25, 2019

Board Member	Attendance	Governance Training	Training Expiration
Jim Mathieu	YES	Compliant	11.07.2021
Mike Pissourios	NO	Compliant	11.20.2021
Chris Ferekides	NO	Compliant	5.24.2019
Michelle Zervas	YES	Compliant	5.12.2020
Ana Ramirez	YES	Compliant	11.28.2021

Quorum confirmed at 6:33 PM

OPEN TO THE PUBLIC

Jim opened the meeting at 6:33 pm asking if any persons wished to speak to the board. There were none.

SCHOOL PRINCIPAL REPORT – Evan

1. Evan shared with the board that the pacing guide binder was provided to Jim and that all grades and subject areas are currently on track with their pacing guides.
2. Danielle and Evan shared with the board the school's attendance data through April.
3. Danielle, Dan, and Evan shared with the board the academic dashboards for the reading and math unit/chapter assessment data through April. The school's internal data looks promising.
4. Danielle and Evan introduced the updated, draft attendance policy, with changes the board requested. Upon review of the policy, the Governing Board approved the Attendance Policy, which will go into effect for the 2019 – 2020 school year.
5. Danielle and Evan introduced the 2018 – 2019 Draft Parent Survey to the Board. Upon review of the Parent Survey, no changes were recommended. The Governing Board approved the Parent Survey to be sent out to families.
6. Evan informed the Governing Board that a parent had been trespassed from the campus, due to threats made against two staff members and in front of a student.

CONSENT AGENDA – Board

Minutes approval

Jim asked if there were comments on the March 28th Board Minutes. Hearing that all members found them acceptable, Ana motioned to adopt the minutes, which Michelle seconded, and the minutes were unanimously adopted.

Minutes approval

APPROVAL OF MONTHLY FINANCIALS –

Jim described that the March 2019 financial statements were reviewed the public meeting that proceeded the board meeting. They were found to be in good order. Jim asked if there were comments on the March financial statements. Hearing that all members found them acceptable, Michelle motioned to adopt the minutes, which Ana seconded, and the statements were unanimously adopted.

MANAGEMENT REPORT – Dan

- Budget review
Dan reported that the school's actual to budget was ahead of plan, and there was no recommendation to modify the budget at this time.

OLD BUSINESS

- Status of building acquisition, plans, easements
No change in status; see USDA comments below.
- USDA Update
Dan reported that the USDA continued to report that the school's funding has been approved for disbursement this federal fiscal year. The USDA representative, Silvia Robinson, is reviewing the final required documents and will share them with Dan next week. The board will need to hold a special, advertised meeting on May 7th to allow the public to comment on the project and to review the final documents.
- Board self-assessment
The board postponed the self-assessment until all board members could attend.
- Attendance policy
See Evan's Principal's minutes on the proposed attendance policy.
- Parent survey
See Evan's Principal's minutes on the proposed parent survey policy.

NEW BUSINESS

- 401 K presentation
Darren Brewis and Matthew Jimenez from the Platinum Financial Group (PFG) reviewed the 401k program and presented three representative plans to the board. PFG had been recommended by the Academy at the Farms. No action was taken.

- Spring Musical review
The board members and Dan thanked Evan and Danielle for another outstanding performance of the Spring musical series and for providing the students and families to partake in the performing arts. This year the students performed Frozed Jr.
- Playground
Evan, Danielle, and Dan discussed with the Board the need to provide an upgrade to the playground. The Board agreed that proposals should be presented to them at the next meeting.

OPEN DISCUSSION

Jim asked if there was any further business before the board. Hearing none, the board voted unanimously to adjourn at 8:05 pm.

A handwritten signature in blue ink, appearing to be 'J. J.', is located in the lower-left quadrant of the page. The signature is fluid and cursive, with a large initial 'J' and a smaller 'J' following it.

ATHENIAN ACADEMY OF PASCO
BALANCE SHEET
As of April 30, 2019

Asset

Current Assets

Cash on Demand Deposit	505,603.70	
Petty Cash	300.00	
Principal's Checking	2,225.31	
Accounts Receivables	9,208.94	
AR Dist.Sch.Board of Pasco	30,777.00	
Deposits Receivable	21,924.00	
Total Current Assets		570,038.95

Other Current Assets

Prepaid Expenses	27,784.30	
Prepaid Expense-Prepaid Insurance	18,215.84	
Total Other Current Assets		46,000.14

Capital Assets

Bldgs. & Fixed Equip./LHI	518,435.00	
Bldgs. & Fixed Equip./LHI-Accum. Depr.	-357,047.00	
Furniture/Fixtures/Equipment	418,868.00	
Furniture/Fixtures/Equipment-Accum. Depr.	-346,773.00	
Total Capital Assets		233,483.00

Total Asset 849,522.09

Liability

Current Liabilities

Salaries, Benefits and Payroll Taxes Payable	121,666.00	
Accounts Payable	25,304.95	
Accounts Payable-Other	6,250.00	
Payroll Deductions & Withholdings	4,212.64	
Social Security & Medicare	8,487.78	
State Unemployment Tax	0.85	
Total Current Liabilities		165,922.22

Other Current Liabilities

Current Capital Leases Payable	2,417.00	
Total Other Current Liabilities		2,417.00

Long-Term Liabilities

Long-Term Capital Leases Payable	8,566.00	
Total Long-Term Liabilities		8,566.00

Total Liability 176,905.22

Fund Balance	450,116.87	
Net Capital Assets	222,500.00	

Total Net Assets 672,616.87

Total Liabilities & Net Assets 849,522.09