



Board Meeting Athenian eAcademy

****Call Only****

Wednesday December 21, 2016

4PM – 5PM

****Virtual Participation Only****

Meeting Location & Host Site

AeA Main Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: **240-191-725**

Call-in information

Dial: **(571) 317-3116**, or

Toll Free: **(877) 309-2070**

Code: **240-191-725**

1. Call to Order – 4PM, Brett Nielsen
2. Reviewing Minutes from Nov 9 meeting (below)
3. Not reviewing Financials
4. Not Reviewing Dashboard
5. Review of ACD Lease Addendum (dated 19Dec16: attached)
 - a. Lease Capitalization
 - b. Delta Land Acquisition
6. Budget update
7. Consider Board Dinner in January
8. Adjourn

Minutes

1. **Call to order:** Amy, Karen, Matt, Brett, Rebecca (4:04), Amy seconds call to order, Pending Holly
2. **No Minutes**
3. **No Financials**
4. **No Dashboard**
5. Matt presents the tentative offer
 - a. The action to find a purchase option was approved in a board meeting several months back. We now have a viable option. This discussion is to move forward with this option.
 - b. We are not approving an actual loan, just to move forward to get a final offer and terms, which would be presented to the Board for approval.