



Board Meeting Athenian eAcademy

****FY17 BUDGET**

REVEIEW**

April 27, 2016

5:30PM – 7PM

****Virtual Participation Facilitated****

Meeting Location & Host Site

AeA Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: 152-505-365

Call-in information

Dial: (669) 224-3412

Code: 152-505-365

1. Call to Order – 5:30PM, Amy Smith
2. Review of Minutes (Page 1)
3. Review of financials, Cover Page (provided)
4. Review of Dashboard (Page 4)
5. Review of FY16 Budget
6. Review of FY17 Budget
7. Update on 501C3
8. Update on Facility Financing
9. Set next board meetings for May 31st
10. Other items
11. Adjourn – 7PM

Docs: Minutes, FY16 Budget update, FY17 First Draft