



Board Meeting Athenian eAcademy

Wednesday April 26, 2017

7PM-8:30PM

****Virtual Participation****

Meeting Location & Host Site

AeA Main Office

765 East 340 South, Suite 203

American Fork, Utah 84003

GoToMeeting Code: **431-835-437**

Call-in information

Dial: **(312) 757-3136**, or

Toll Free: **(877) 568-4106**

Code: **431-835-437**

- 1. Call to Order – 7PM, Brett Nielsen**
2. Reviewing Minutes from Dec 21 meeting (below)
3. No Review Financials
4. No Review of Dashboard
5. Review and approval of calendar, fee schedule – (provided)
6. Presentation and discussion of Proposed FY18 Budget (provided)
7. Presentation: Education Evolution Homeschool Proposal (present)
8. Review Next Board Meeting – post June 15
- 9. Adjourn – 8:30PM**