

Bonnevill Academy
Open Public Board Meeting
January 12, 2017
7:00pm
Stansbury Park Clubhouse
Conference call 1-712-832-8292 304109

Call to Order: Bryan Cowley 7:02pm; Clint Thompson, Paul McHardy, Sheena Bennett, Amanda Penton, Cory Johnson

Pledge of Allegiance:

Review and Adopt Minutes - December 8, 2016: Motion by Paul McHardy to approve the meeting meetings, Seconded by Clint Thompson

Public Comment:

Board Chair Report: excuse Brenda today

Introduction of School Director: Marie Steffensen, #1 thing to bring to Bonneville is to work as a team with teachers, parents and administration

Training - Charter School Finance - Jeff Biesinger - Red Apple; Speaking on financial summary. Usually just look at the front summary. Revenue is split into local, state and federal funds. First allotment of funds would come July of 2017. 100, 200: contracted; 300: any contracted service; 400: anything you lease; 5: insurance, telephone, internet; 600: supplies and materials for the class or school; 700: property and dquipment; 800: debt service, fees for uapcs and bank fees

Action Items

1. Committee reports
 - a. Curriculum - Amanda Penton. Present the curriculum to the board next month.
 - b. Marketing/Enrollment - Brenda Spearman. Attached report. Sign is on the property, We had 199 students added with the last lottery. We are at 464 students.
 - c. Finance - Cory Johnson. Money is in the account
 - d. Governance - Bryan Cowley. Looking to help getting the policies written.
 - e. PTO - Sheena Bennett. Coming up with fundraisers to get us started and by-laws
2. Salary Schedule - Administration - Cory Johnson. Postpone.
3. Director Goals and Expectations - Amanda Penton. Outlined in a separate document. Amanda Penton motions to approve the director goals and expectations. Seconded by Paul McHardy.
4. Partner Program - Paul McHardy. Incentives for investing in the school. Outlined in attached document. Motion by Clint Thompsen to adopt the partner program as outlined. Seconded by Cory Johnson. Approved unanimously.

5. Committee Creation - Bryan Cowley. Discussion of the functions and requirements of the committees.
 - a. Human Resources: Paul McHardy volunteers to be the chair on that committee. Clint seconds the motion. Unanimously approved
 - b. Technology: Clint Thompson will be chair on that committee. Motioned by Paul McHardy and seconded by Cory Johnson. Approved unanimously by the board.
6. Policies
 - a. Financial Management - Cory Johnson: purchase card policy, see attached. A few grammatical errors. Motion to approve purchase card policy with the changes we talked about tonight. Seconded by Sheena Bennett.
 - b. Email Signature - Bryan Cowley. Will postpone that until next month.

WORK SESSION

- 1) Facility update - Jeff Biesinger: Last approval today from the fire marshal. Everything will be submitted to the state tomorrow. Construction will start on the 23rd. James Stout needs to discuss with a company about fill dirt and that may push out the start day afterwards. Weekly construction meeting after construction starts. Jeff will go to that, we won't need to go. Design meetings will happen again after construction starts.
- 2) Liability Insurance - Jeff Biesinger: insurance application is due at the end of this month for risk management insurance.
- 3) Service Projects/Eagle Projects: no projects or discussion

Adjourn: 8:12pm

Next Meeting February 9, 2017