

Minutes for Bonneville Academy Open Public Board Meeting

May 27, 2020

7:00 pm

Virtual Meeting via Zoom

1. Call to order

Full attendance: Brenda Spearman, Justen Hansen, Corrie Norman, Cory Johnson, Clint Thompson, Julie Michaelis, Billie Maxwell.

2. Public Comment

None.

3. Action Items

a. All-day Kindergarten fee

Brenda thinks \$199-\$350 is a big jump. \$250-275 is a better price.

Julie listened to the Tooele County School District's TSAA funding.

Could use that to make it free, which could bring in more students.

Clint: that money isn't guaranteed.

Also, one of the issues with our program last year, no restrictions.

Also an issue with price. Parents saw that with a cheap daycare.

Brenda: could have some rules, be able to sit in one place for three hrs etc.

Also, some schools who have funding for all day kindergarten lost funding and were in a pickle.

Motion to approve \$275 for all day fee. Clint. Second: Julie. Unanimous.

4. New Board Member interviews

Meredith Loveland was interviewed.

Corrie Norman was interviewed.

5. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Motion to go into closed session: Julie. Second: Cory Unanimous.

Motion to open closed session: Brenda. Second: Cory. Unanimous.

Motion to open open session: Cory. Second. Julie. Unanimous.

Motion to open open session: Brenda. Second. Julie.

Unanimous. Ryan Sorensen was interviewed.

Motion to open closed session:

Motion to go into closed session: Cory. Second. Julie. Unanimous.

Motion to open closed session: Cory. Second. Billie. Unanimous.

The board discussed the interview with Ryan Sorensen.

Motion to close closed session: Brenda. Second: Billie. Unanimous.

Motion to open open session: Justen. Second: Julie.

Motion to appoint Ryan Sorensen to the Board. Brenda. Second: Justen. Unanimous.

Motion to reappoint Corie Norman to the Board. Second: Justen. Justen. Unanimous.

Clint will reach out to all three candidates.

Motion to adjourn: Justen. Second: Billie. Unanimous.