

**Bonneville Academy**  
**Open Public Board Meeting & Work Session**  
**9:00 am -3:00 pm**  
**November 7, 2020**

**Minutes:**

1. Call to order  
Present – Corrie Norman, Clint Thomsen, Cory Johnson, Julie Michaelis, Natalie Allen, Brenda Spearman, Ryan Sorenson, LeeAnn Prince, Laurel Marden and Donald Deavila
2. Pledge of allegiance lead by Corrie Norman
3. Director report
  - COVID Update
  - Update on grants
  - Halloween party update
  - Change in personnel in SPED
4. Discussion Items
  - a. FY21 Fee Schedule  
Discussion on the fee schedule including middle school fees and the 8<sup>th</sup> grade trip.  
Decision to add to the next meeting agenda for approval. Possible option to cancel out of state travel for the 8<sup>th</sup> grade trip. This will also be added to the next meeting agenda for consideration and approval.
  - b. LEA Specific License Waivers  
Discussion on the need to approve the waivers for specific staff members who are working on licensing via alternative options. This will be added to the next meeting agenda for approval.
5. Work session
  - Finance Training provided by Cory Johnson
  - Open Meetings Training
  - Discussion regarding UCAP and trainings available and required
  - Review of parent and staff surveys
  - Marketing
  - How to move forward with issues from the past
  - Board Goals -
    - INCREASE ACCOUNTABILITY:
      - Complete Appendix A
      - Support continued implementation of STEM at the school
      - Mission and vision as part of culture
      - Prioritizing, setting the standard for STEM, Authority
      - Giving clear direction to administration on follow-up reporting expectations
      - More use of Executive Committee
    - BE AN EFFECTIVE BOARD:
      - Board packet complete by Friday 3:00
      - Written committee reports submitted in Board Packet
      - Board member professional development - training, on-boarding
      - Write Board Policy - with job description

- Succession planning
- CONNECTION/PARTICIPATION
  - Increase incidental interaction at/with school - be creative
  - Board attendance to monthly trainings (second Friday of each month)
  - Relationship building
  - Monthly communication to employees - informative and appreciation
  - Email responsiveness, timely and consistent communication electronically
- PROVIDING CONCRETE SUPPORT
  - Actively seeking sources of funding and donations for the school
  - Using community connections to benefit school
  - Promoting school

6. Adjourn

Next Meeting: December 8, 2020