

Bonneville Academy
Open Public Board Meeting
7:00 pm
March 9, 2021

MINUTES:

1. Call to order: Corrie Norman Called the meeting to order at 7:05pm
Attending: Corrie Norman, Brenda Spearman, Julie Michaelis, Clint Thomsen, Natalie Allen, LeeAnn Prince, Laurel Marden. Ryan Sorenson joined the meeting late. Cory Johnson was absent
2. Pledge of allegiance: Corrie Norman led the pledge
3. Consent calendar
 - a. February 2021Clint made a motion to approve the consent calendar, Julie seconded the motion.
Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes
Motion Passes
4. Public Comment
There was no public comment
5. Director report
Report added to the packet
Enrollment about ½ of those admitted to the school through the lottery have accepted.
6. Marketing Committee report
Some ideas: Flyers to preschools, Signs behind the school and Facebook ads.
7. Committee Reports
 - a. Executive – Corrie Norman
Nothing to report
 - b. Finance – Cory Johnson
Revenue vs Expenses are at the expected amount. Next years WPU is expected to be a 5.8% increase. The PTIF account has been set up.
 - c. Governance – Brenda Spearman
Nothing to report
 - d. Trust Lands – Julie Michaelis
State system has been down. Working on the 2021/22 plan, Should have the plan and final report ready for the April meeting. Board members need to complete training.
 - e. Academic Excellence – Clint Thomsen
Working with Trust Lands on next year's plan, concentrating on Math
 - f. PTO – Natalie Allen
Looking for a PTO President for next year. Would like to reorganize and update the policy. Need to increase parent involvement.
8. Discussion Items

- a. Board Yearbook photos (3/15)
Discussion on how to obtain photos of board members for the yearbook.
- b. Resuming 5 day school week
Discussion on resuming 4 day a week for all students starting at the beginning of term 4 until the end of the year.

9. Action Items

- a. School Calendar 2021-2022
An updated calendar was presented to the board for consideration. Brenda made a motion to approve the updated school calendar for 2021/22 school year, Natalie seconded the motion.
Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes, Ryan – Yes
Motion Passes

- b. Audit Committee Policy
Brenda presented the Audit Committee Policy.
Clint made a motion to approve the consent calendar, Julie seconded the motion.
Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie - Yes
Motion passes

10. Adjourn

Next Meeting: April 13, 2021