

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**September 21, 2021**

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MINUTES:

1. Call to order  
Present: Corrie Norman, Brenda Spearman, Julie Michaelis, Brita Hall, Donna Jenkins, LeeAnn Prince, Juliette Herrera, Thomas Carlisle, Brandy Rydalch, Kristin Angus,  
Absent: Cory Johnson
2. Pledge of allegiance  
Brita Hall led the pledge
3. Consent calendar
  - a. August 10, 2021, September 17, 2021  
Julie motioned to table the August 10<sup>th</sup> agenda for extra time to look it over;  
Brita seconded the motion.  
Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes  
Motion passes  
Brita motioned to approve the September 17<sup>th</sup> meeting minutes; Donna seconded the motion.  
Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes  
Motion passes
4. Public Comment  
No comment
5. Director report  
Enrollment is down a bit, October 1 counts are coming up  
Update on COVID cases  
Dress Code Discussion
6. Board Member interview
  - a. Thomas Carlisle  
Thomas Carlisle was interviewed to be considered for the open board seat.
7. Action Items
  - a. New Board member appointment  
Moved to the end of the meeting
8. Committee Reports
  - a. Executive – Corrie Norman  
Discussion regarding training hours required and how teachers are being compensated and expected to complete training. Encouraged to create a good work/life balance for staff.
  - b. Finance –  
Nothing new to report

- c. Trust Lands – Julie Michaelis  
An election needs to be done for new board members unless we don't have enough people nominated for an election.  
Julie could use some help creating an interest form and getting it sent out.
- d. Academic Excellence – Donna Jenkins  
Will be meeting soon
- e. Audit – Brenda Spearman  
An email account has been created for this committee. Brenda has created a claim/compliant form in google forms, only the committee chair will have access to see the information submitted.  
Need to get this information out to staff and posted on the website.
- f. PTO – Brita Hall  
Working on volunteers and looking for a new president-elect.

9. Discussion Items

- a. OPMA – website compliance with financials  
Financials need to be posted on the website. Making sure we are in compliance.
- b. 2022 School Goals  
Work on specific goals for the October meeting. Julie created a document for everyone to work on.
- c. COVID
  - i. Follow-up on outbreak
  - ii. Future plans  
Discussion on how things were handled in the beginning of the school year. Things were confusing and we didn't have consistent messaging. Staff should work on getting graphic and/or information out to staff, students and parents on COVID precautions and when to quarantine.

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

Brenda motioned to go into closed session and invite LeeAnn Prince; Julie seconded the motion.

Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes

Motion passes

Donna motioned to resume open session; Julie seconded the motion.

Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes

Motion passes

11. Action Item:

- a. Board Member Appointment  
Brenda made the motion to appoint Thomas to fill the empty board seat with term ending May 2022; Julie seconded the motion.  
Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes  
Motion passes

12. Adjourn

Julie motioned to adjourn the meeting; Donna seconded the motion.

Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes

Motion passes

Next Meeting: October 12, 2021