

Bonneville Academy
Meeting Minutes
June 9, 2020
Virtual Meeting via Zoom

AGENDA:

1. Call to order

Board members present: Corrie Norman, Julie Michaelis, Clint Thomsen, Cory Johnson, Billie Maxwell, Brenda Spearman.

Absent: Ryan Sorensen

Staff Present: Laurel Marden, LeeAnn Prince, Donald Deavelia, Pam Massey, Brandy Rydalch

Public present: Natalie Allen, Justen Hansen, Brian Cates (Red Apple)

2. Welcome Ryan Sorensen and Natalie Allen

3. Consent Calendar

a. Meeting Minutes: May 27th

Clerical error needs to be fixed

Motion: Clint, Second: Billie

Vote: Corrie - yes, Julie - yes, Clint - yes, Cory - yes, Billie - yes, Brenda - yes

4. Public Comment

No Comment

5. Director report – LeeAnn Prince

Finished the school year with two honk and waves that were well attended. Changes to Facebook archived the Friends and Parents group. Discussion regarding the group vs page. Suggested to not archive the group. Discussion of new staff

6. Marketing Committee report

Discussion of doing website in house. Not happy with current company managing website. Committee still working on ideas.

Introduction of Donald Deavila – Donald took a few minutes to introduce himself and answer a couple of questions.

7. Committee Reports

a. Executive – Corrie Norman

No Report

b. Finance – Cory Johnson

Discussion of audit, everyone needs to fill out conflict of interest forms. All board

members need to complete the online audit training. Need to create an audit committee or add it to the finance committee. The board will need to meet again before the end of the month to approve FY20 Budget and FY21 Budget.

c. Governance – Brenda Spearman

Committee did not meet. Need to rescind Board Policy until we can look it over and decide if we want to keep it with updates or add items into existing policies.

d. Trust Lands – Julie Michaelis

Digital citizenship and safety plan will includes new law this will be discussed in our August meeting

e. Academic Excellence – Clint Thomsen

All LEA's have been tasked with coming up with plans for reopening in August. It is anticipated school will open in a yellow phase. Committee working on plan with different options. Still waiting for more information from USBE. We are planning to start school on time.

f. PTO – Billie Maxwell

No meeting, taking nominations for open PTO Board positions.

8. Action Items

a. Rescind Board Policy

Motion - Brenda Second - Cory

Vote – Corrie - yes, Julie - yes, Clint - yes, Cory - yes, Billie - yes, Brenda – yes

b. Board Leadership appointments

Corrie Norman – Chair

Julie Michaelis – Co-chair

Brenda Spearman – Secretary

Cory Johnson - Treasurer

c. Committee appointments

No changes to committee appointments except adding Ryan Sorensen to the Finance Committee

9. Discussion Items

a. Director Eval

Executive Committee will work on the Director Evaluation and share with the board.

10. Adjourn

Motion - Billie Second - Brenda

Vote – Corrie - yes, Julie - yes, Clint - yes, Cory - yes, Billie - yes, Brenda – yes

Next Meeting: July 14, 2020