

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**September 8, 2020**

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Meeting Minutes

1. Call to order  
Board members: Corrie Norman, Clint Thomsen, Cory Johnson, Julie Michaelis, Natalie Allen, Ryan Sorenson, Brenda Spearman  
Staff: LeeAnn Prince, Donald Deavia, Laurel Marden, Pam Massey,  
Zoom: Toni Cerroni, Brandy Rydalch, Tiffany Ence, Merideth Loveland, Caitlin Chazzereta
2. Consent Calendar
  - a. Meeting Minutes: May 12, 2020, July 7, 2020, September 1, 2020  
Motion to approve: Clint - Second Julie  
Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes
3. Public Comment - None
4. Director report
  - a. Hybrid program hard on teachers
  - b. Enrollment lower than expected
  - c. Back to school night went well
  - d. Grants submitted
  - e. 990 hour waiver submitted
  - f. SBO Elections
  - g. No positive COVID cases
  - h. Assessments – Using Rise assessments no longer using SMI and SRI
  - i. PTC – September 23 and 24
  - j. Discussion on how to better support teachers – will go to academic excellence and finance for a recommendation for the board.
5. Marketing Committee report  
Still looking for a Social Media Manager  
Working on a marketing plan
6. Committee Reports
  - a. Executive – Corrie Norman
    - i. met to discuss Growth 99
  - b. Finance – Cory Johnson
    - i. 8% through the year
    - ii. Brenda is working on getting COVID funding from the county
    - iii. Enrollment is lower than expected budget is figured for 560 students and we are at 534 students
  - c. Governance – Brenda Spearman

- i. Committee has not met
  - ii. Need more committee members and find a day/time to meet
- d. Trust Lands – Julie Michaelis
  - i. Look at Personal device policy
  - ii. Update school safety plan
  - iii. Elections will be coming up
- e. Academic Excellence – Clint Thomsen
  - i. Science Fair vs STEM Fair
- f. PTO – Natalie Allen
  - i. Bookfair and teacher appreciation are coming up

7. Action Items

- a. Approve Distance Learning Plan  
 Motion to approve: Ryan                      Second: Julie  
 Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes
- b. Social Media Policy  
 Motion to approve: Clint                      Second: Natalie  
 Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes
- c. Science Fair  
 Motion to change to STEM Fair and eliminate mandatory participation for  
 middle school: Brenda                      Second: Ryan  
 Corrie Yes, Clint Yes, Cory Abstain, Julie Abstain, Natalie Yes, Ryan Yes,  
 Brenda Yes

8. Discussion Items

- a. Student retention
  - i. Send out surveys to current and past students
- b. Board training
  - i. Open meetings training on own before the next meeting
  - ii. UCAP – GBOT Training
  - iii. UAPCS trainings

9. Adjourn

10. Motion to approve: Clint                      Second: Ryan

11. Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes

Next Meeting: October 13, 2020