

Bonneville Academy  
Open Public Board Meeting  
August 10, 2017  
7:00pm  
Stansbury Park Clubhouse

Call to Order  
Pledge of Allegiance  
Review and Adopt Minutes - July 13, 2017  
Public Comment  
Board Chair Report  
Director Report

### Discussion Items

1. Committee reports and possible action on committee recommendations
  - a. Marketing/Enrollment - Brenda Spearman
  - b. Finance - Cory Johnson/Red Apple
  - c. Governance - Bryan Cowley
  - d. Technology - Clint Thomsen
  - e. PTO - DeLayna Wilhelmsen
2. Registration update
3. 2017-18 School Goals
4. Disband planning year committees and set up operational year committees
5. Board member roles and committee assignments

### Action Items

6. ELA K-3 Curriculum possible change
7. Founders list
8. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual;

### WORK SESSION

- 1) Facility update
- 2) Stansbury Days
- 3) Move in dates
- 4) First day of school
- 5) Ribbon Cutting and Public Open house - August 24<sup>th</sup> 6-8pm

Adjourn

Next Meeting September 14, 2017