## Bonneville Academy Open Public Board Meeting July 13, 2017 7:00pm Stansbury Park Clubhouse

Call to Order
Pledge of Allegiance
Review and Adopt Minutes - June 8, 2017
Public Comment
Board Chair Report
Director Report
Introduction of new board members

## **Discussion Items**

- 1. Committee reports and possible action on committee recommendations
  - a. Marketing/Enrollment Brenda Spearman
  - b. Finance Cory Johnson
  - c. Governance Bryan Cowley
  - d. Technology Clint Thomsen
  - e. PTO DeLayna Wilhelmsen
- 2. Registration update

## **Action Items**

- 3. UAPCS Membership
- 4. Retirement plan vendor
- 5. Health Benefits vendor
- 6. Chamber membership
- 7. Policies
  - a. Assurances
  - b. Constitutional Freedoms
  - c. Discrimination
  - d. Dissemination of Information
  - e. Extracurricular
  - f. Food Sold on School Grounds
  - g. Grievance
  - h. Head Injury
  - i. Human Sexuality
  - i. Parent Involvement
  - k. School Personnel and Medical Recommendations
  - l. Student In-school Transfer
- 8. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual;

## **WORK SESSION**

- 1) Facility update
- 2) Move in dates
- 3) Public Openhouse
- 4) Staff party July  $25^{\text{th}}$  6-8pm Energy Solutions Aquatic Center

Adjourn Next Meeting August 10, 2017