

Bonneville Academy
Open Public Board Meeting
July 10th, 2018 7:00pm
Bonneville Academy Meeting Minutes

Board Members present: Brenda Spearman, Clint Thomsen, Marissa Maxfield, Corrie Norman, Cory Johnson, Justen Hansen, and Jeff Shuemaker

Stem designation submitted on Friday.
Review on 24th and 25th. Visit the school in February.

Call to Order: 7:04

Pledge of Allegiance

Consent Calendar –

Meeting minutes - October 9,2018, October 29, 2018 and November 10, 2018

Motion to approve Minutes for 10-9 and 11-10 were approved. 10-29 not prepared.

Motion by Cory. Seconded by Clint

Director Report

Annual review with school lunch program passed.

Public Comment

None today.

Discussion Items

- Brian Carpenter’s Charter School Board University discussion
 - Brenda recommended the Board read it in sections. Governance committee will be in charge of each discussion of each section.

- Mid-year data
 - Ernie: Pages 1-3: Dibels.
 - Beginning of year Dibels and second half Dibels is really two different tests. Keep that in mind.
 - Really excited about 3rd grade.
It doesn't change much from b.o.y to m.o.y. but it does change reading comprehension.

Kindergarten: a bigger gap than we'd like. School wide we're on track.

Worthy of note: grade 4 science: Water Cycle: Highly Proficient.

By the end of the year, we'll be ready for the assessment.

- On meeting with parents: Ernie
 - 46 or so middle school students, Ernie is getting highly focused tier 2 intervention.
 - Met with the students last week. Most students agreed that they were behind.
 - Meeting with their parents this week. Very targeted intervention to fill in gaps. Parent meetings have been very receptive.
 - It will happen during elective time. Tutoring session with the teachers. Two to three times per week. As soon as the gaps are filled, they'll return to their electives.

Brenda had questions about how grading should be on mastery rather than assignments. Debate about where the grade should come from. Marissa will look in to this in Academic Excellence Committee.

- Director and School Evaluation
 - Brenda: question is when do we do our director evaluation and school wide evaluation. Surveys and all other info gathered. Same surveys as last year? Brenda likes it. Then we can compare to last year. Last year evaluations were in April. Cory stated in training last summer they recommended that may be too late to implement anything by beginning of next year.
 - Brenda: we can send out surveys February-March.
 - We'll aim for March.
 - Brenda: The Director should have feedback by the end of this year.

Action Items

1. Committee reports and possible action on committee recommendations
 1. Executive – Brenda Spearman
 1. We'll discuss a few things in closed meeting.
 2. Finance – Cory Johnson
 1. We're slightly under budget, due to less enrollment than budgeted. Cash is consistent.
 2. Brian sent an audit report a week ago to the Board. No issues found.
 3. Governance – Corrie Norman
 1. Wellness Policy
 - A few minor things added (breakfast).
 - Clint motioned. Jeff Seconded to approve. Unanimous approval.
 2. Suicide Prevention Policy

Clint would like data collection, which is not in the new policy (not against it, but not required by it).

Marie will go back and fill in data from the beginning of the year.

Clint: Bonneville should lead in monitoring/tracking/prevention.

We do have a Hope Squad and a Secret Service Club.

Corrie Motioned. Jeff Seconded. Unanimous

4. Trust Lands – Clint Thomsen

1. Suggestions from Academic Excellence Committee. Then they'll make a recommendation.

5. Academic Excellence – Marissa Maxfield

1. Highlights:

1. Not enough people signed up for all day kindergarten. 15. Needed 22.
 - a. Next year we'll lower the cost. Calculated the exact cost. Will charge that plus a minimal something, ~\$5.
 - b. Need to figure out a way to have two lotteries. Can we legally do that? We need to make sure kids entered for all day don't get excluded by the general lottery.
 - i. Maybe we should find other schools that do it and ask them.
 - ii. Laurel: we process all applications. Then we ask the winners if they want full day.
 - iii. But we should use it as a marketing tool. Have to offer it before the lottery.
 - iv. We'll have to put a disclaimer on the advertisement, in case we don't get enough kids to support it.
 - v. We can do our lottery, fill the full day program with what we can, then take more applicants if we have more space.
 - vi. We'll plan, for now, on \$195/month for each full day kindergartener. All up front = 10% discount.

6. PTO – Jeff Shuemaker

1. Parental involvement: Need help

2. Marissa: where is the biggest need for parental involvement?

1. Home room teachers are getting a lot of support. We need help with extra activities.

PTO meetings have been offering treats, giveaways. Nobody shows up.

Good fund raisers: spirit wear made a lot. We're doing new logos on shirts.

New Fun Friday Shop every Friday.

Date for Adult Social? Looking at last Friday in February. Potentially Bonneville Brewery or Clubhouse.

Small Board Meetings.

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

Motion to adjourn: Marissa. Seconded: Corrie

Adjourn Next Meeting February,12 2019