

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

Call to Order at 7:05 PM, Board Members Present: Brenda Spearman, Bryan Cowley, Paul McHardy, Clint Thomsen, Scott Klein, Cory Johnson

Pledge of Allegiance

Review and Adopt Minutes - July 13, 2017: Motion by Bryan Cowley, seconded by Cory Johnson. Passed unanimously.

Public Comment: None

Board Chair Report: None

Director Report: Fully staffed. Teachers were able to get in their rooms. Teacher trainings began and photos will be taken of teachers and staff. Class assignments sent to elementary, Middle School is still being finalized. Some classes were unbalanced. Option to add a few more elective classes and adjust teachers and full-time status and potentially bringing on others.

Enrollment: 657 Accepted 117 General wait list. Admitted the last four seventh graders. Under enrolled in 1, 3, 8<sup>th</sup> grades.

Purchases: Amazon cancelled an order which was thought to be fraudulent will be resubmitted. Also a problem with Project Lead the Way to get our training scheduled and seeing what can be done to expedite that.

Digital Teaching and Learning Grant is complete.

Family Handbook sent out and had some revisions, lunch menu, lunch prices, checkout authorizations

Received a Grant from Tooele County Health Department, \$1,000.

Snapshot coming out. Data collection on school environment and culture. Monthly updates.

## Discussion Items

1. Committee reports and possible action on committee recommendations
  - a. Marketing/Enrollment - Brenda Spearman
    - i. Stansbury Star Newsletters went out with information about open house and ribbon cutting. Enrollment has had about 15-20 students unregistered for various reasons. 8th grade is the lowest, then 3rd grade. Will create invites for Ribbon Cutting ceremony. This committee will be turned over to the school
  - b. Finance - Brenda Spearman/Red Apple
    - i. Brian will become our new point of contact (Business Manager) at Red Apple.
      1. Jeff's report: We have now started to spend more money. Covered various accounts and amounts. Some amounts paid out now, others over the course of the year and other times.
  - c. Governance - Brenda Spearman

- i. Board Retreat to training, strategic planning, goals, etc.. Identified a few dates in October and November as possible options. Need to review policies now that school is starting, such as background and Raptor program. Marketing and Technology committees going away after tonight
  - d. Technology - Clint Thomsen
    - i. Infinity will be coming to do trainings. Problem with powers to the projectors in the classrooms.
  - e. PTO - Kristen Wilson
    - i. Has 5 Board Members on PTO with organization structure. Calendar in place for meetings. Carpool has been asked about and Google Doc created and shared with anyone who wants to participate. Planning an Adult Social in November, Back to School Night, Fall Festival, Stansbury Days. Discussion on the school logo, which one to use and when as well as school shirts for a Spirit Wear Friday.
- 2. Registration update
- 3. 2017-18 School Goals
  - a. Charter Specific Goals: Enrollment, Sage, Dibbels, Teacher Retention, Student Retention, Science Fair, etc...
  - b. Create non-charter specific goals for teachers to work on through the year as well.
  - c. Review the charter section about the goals to see if there are any that we would like to add or just stick with goals already outlined.
- 4. Disband planning year committees and set up operational year committees
- 5. Board member roles and committee assignments
  - a. Academic Excellence: Scott Klein as Chair, Brenda Spearman as a member
  - b. Trustlands: Clint Thomsen as Chair, Paul McHardy as a member
    - i. Need to have a few teachers and parents for each of the committees

## Action Items

- 6. ELA K-3 Curriculum possible change
  - a. Curriculum chosen was “questionable” when we received a sock-puppet. Keely Sohler presented a new solution, Reading Horizons. Motion to change curriculum by: Cory Johnson, seconded and passed.
- 7. Founders list
  - a. Angeline Walters added to the list. Motion by Bryan Cowley, seconded by Paul McHardy, passed unanimously.
- 8. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual;- Done after the Work Session.

## WORK SESSION

- 1) Facility update
  - a) Still have a few items to get passed off, no expected problems to gain occupancy. Wall built along the highway is about 6 weeks out. Playground should be done Wednesday

night before school starts. Discussed Back to School Night dates, Stansbury Days participation by Board Members, Move-In Dates, Volunteering on first day of school and Ribbon Cutting on the 24th from 6-8pm.

Motion for a Closed Session: Motion by Cory Johnson, seconded by Scott Klein. Board Members voted "aye".

Adjourn: Motion by Scott Klein, seconded by Clint Thomsen. Passed unanimously.

Next Meeting September 14, 2017