

Bonneville Academy

Board Meeting

Tuesday August 16th

6:30pm

Stansbury Clubhouse

Call to Order: Brenda Spearman

Pledge of Allegiance

Public Comment: None

Board Chair Report: Got our grant in; Got our IRS letter; talked to USDA- we will qualify for a USDA loan until 2020. Stansbury Park makes too much money so we don't qualify for USDA grants. Looking for a new board member (post for interest on the facebook page and make a decision in September board meeting)

1. Committee reports- none yet, but this will be an agenda item everytime
 - a. Curriculum
 - b. Governance
 - c. Enrollment/Marketing
 - d. Finance
2. Student Information Systems- Need to price out different programs. COOLSIS, GenesisSIS, a library program, a lottery program. Powerschool, skyward have good parent ratings. Aspire does not have good parent ratings.
3. Web Developers- Got 3 quotes:
 - a. ThoughtLab \$150/hour minimum of \$10,000
 - b. Frogummy (Scholars website) \$6,200 + \$80/ month maintenance fee
 - c. Websiteitup \$2,500; \$45 month maintenance fee
 - d. Motion by Bryan: have Clint be in charge of this decision and choose a company on behalf of the board. Seconded by Cory. Approved unanimously by the board.
4. Business Services: Start RFP's on Monday: Redapple, Chartersolutions (possible services to get RFPs from) Make a decision about which service to get by our next meeting
5. Attorney:
 - a. Kurt McConkie \$996 for 10 hours of work, pay 8/1/2017 + \$83/month retainer
 - b. Erin Preston at Leer law charges by the hour \$165
 - c. Motion by Clint to hire Leer law; Seconded by Amanda. Approved unanimously by the board.

Closed session for the purposes of: No closed session.

- a. the discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation, or
- d. strategy sessions to discuss the purchase, exchange, or lease of real property

Business meeting

- Stansbury Days: booth from 11-7 talk about who will be at the booth
- Facility Update: should have the land by this Friday; Compare the cost of the Boyer land with other lands (ask to get the prices of the other lands)
- Uniform or dress code discussion: first draft by next meeting
- School Visits: visit buildings by Giza:
 - Wasatch- Waldorf
 - Willeman
 - Neil Armstrong

Adjourn: 7:15

Next Meeting: Thursday, September 15th at 7:00pm