

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

Call to Order at 7:06 PM Board members present: Brenda Spearman, Bryan Cowley, Paul McHardy, DeLayna Wilhelmsen, Scott Klein, Cory Johnson.

Pledge of Allegiance

Review and Adopt Minutes - June 8, 2017 Motion to approve by Paul McHardy, seconded by Cory Johnson and passed unanimously by the board.

Public Comment-None

Board Chair Report-None

Director Report-Hiring status: Fully hired with the exception of a Special Ed Teacher.

Teachers are getting their credentials updated on CACTUS.

Working on Class Assignments for elementary.

Ernie has now started full time and middle school class assignments will be done soon.

91% registration, collecting the May packets tonight. Those accepted in May and have not completed the registration by July 22nd will be removed.

All curriculum has been purchased.

Marie and a few teachers are currently at the Eureka Math training.

Introduction of new Board Members-Scott Klein and DeLayna Wilhelmsen (PTO President)

Discussion Items

1. Committee reports and possible action on committee recommendations
 - a. Marketing/Enrollment - Brenda Spearman-registration % is looking good but it would be nice to have a bigger wait list. Once school has started and construction is complete, we could have a surge in the wait list at that point. We will open the school up to the community for tours. Back to school night we are planning for August 15th. Just waiting for the building to finished and when we have the CO before it is announced. Time line is looking very tight. We will be able to get into the building the 4th, 5th and 6th to put together furniture. No kids. Teachers will be able to set up their classrooms starting on the 7th with training starting on the 10th. No kids.
 - b. Finance - Cory Johnson-Insurance and benefits still need to be done. Employee agreements need to be sent out. Training periods for teachers 10th -16th. Red Apple will be coming during that time to discuss benefits. Grant got turned in. They gave us the rest of the 300 this year. We will get over 92 this year but no grant funds next year. This will take us to 300. A finance meeting needs to be scheduled. Brenda and Cory will find a date and time.

Finance committee would like to do a monthly finance meeting before the board meetings.

We are set for allotments. We should get the first one the end of July.

October will be the final adjustments.

- c. Governance - Bryan Cowley: Nothing this month
 - d. Technology - Clint Thomsen: H-Wire shouldn't take too long. They have a good track record. Board would like to get a schedule from H-Wire.
 - e. Possession date is still unknown.
 - f. PTO - DeLayna Wilhelmsen: 240 parents have signed up to volunteer. Some committees have already met to begin planning. She is worried a little about being overwhelmed with Parents, but that is a good problem to have.
2. Registration update: 668 have been accepted and enrolled with 92% of those being registered. We still do not have full enrollment in 3rd, 1st and 8th grades. Jeff from Red Apple asked if we have a sense on how many students will not show the first day? We are anticipating 10-15. District schools start the week after us. Some families have said they won't be able to be there the first week. We will wait until the other schools start before we get a firm number.

Action Items

3. UAPCS Membership-\$6 per student. It amounts to about \$4200 a year. They provide training, support and advocacy. Some health plan and insurance benefits we need to be enrolled in. They have offered to do a Board Retreat this fall. The Audit at 50 full time employees which is about 8-10K that they would pay for.
Motion to adopt UAPCS by Brian Cowley, seconded by DeLayna Wilhelmsen and passed unanimously by the board. Jeff with Red Apple will contact UAPCS.
4. Retirement plan vendor: Verapath is associated with UAPCS and is more for charter schools.
Spectra-They have a good reputation, return etc...
Horace Mann came in a little better price wise, more general education. They are paying for the staff party at the end of this month.
Motion to adopt Verapath as the 401K vendor by Bryan Cowley, seconded by Paul McHardy and passed unanimously by the board.
5. Health Benefits vendor: Heiners- highest bid
Smart Benefits- Local vendor
Spectra Management-they came in with the lowest cost. They are also a UAPCS Coop vendor
All three vendors had the best quotes from Select Health.
Motion to approve Spectra Management as our benefits provider by Bryan Cowley, seconded by Cory Johnson and passed unanimously by the board.
6. Chamber membership: They help with sponsorships and partnerships.
Motion to adopt the Chamber of Commerce by Paul McHardy, seconded by Bryan Cowley and unanimously passed by the board.
7. Policies-Car Pool Policy is not on the agenda. It will be put on the agenda for next month-After school activities and clubs? Add verbiage about the club/activity,

inclement weather and will they play outside dressed appropriately or be allowed to play in the gym until the 5-minute bell?

- a. Assurances-motion to approve the Assurances Policy by Cory Johnson, seconded by Scott Klein and passed unanimously by the board.
 - b. Constitutional Freedoms- motion to approve the Constitutional Freedoms Policy by DeLayna Wilhelmsen, seconded by Cory Johnson and passed unanimously by the board
 - c. Discrimination- motion to approve the Discrimination Policy by Cory Johnson, seconded by Paul McHardy and passed unanimously by the board
 - d. Dissemination of Information-motion to approve the Dissemination of Information by Bryan Cowley, seconded by Cory Johnson and passed unanimously by the board
 - e. Extracurricular-Motion to approve the extracurricular policy by Paul McHardy, seconded by Bryan Cowley and passed unanimously by the board
 - f. Food Sold on School Grounds-Motion to approve the Food Sold on School Grounds Policy with the verbiage change “will not make use of vending machines at Bonenville Academy” by Paul McHardy, seconded by Scott Klein and passed unanimously by the board.
 - g. Grievance-Motion to approve the Grievance Policy by Paul McHardy, seconded by DeLayna Wilhelmsen and passed unanimously by the board
 - h. Head Injury-Motion to approve the Head Injury Policy by Scott Klein, seconded by Cory Johnson and passed unanimously by the board
 - i. Human Sexuality-Motion to approve the Human Sexuality Polcy by DeLayna Wilhelmsen, seconded by Paul McHardy and passed unanimously by the board.
 - j. Parent Involvement-motion to approve the Parent Involvement Policy by DeLayna Wilhelmsen, seconded by Scott Klein and passed unanimously by the board.
 - k. School Personnel and Medical Recommendations-Motion to approve the School Personnel and Medical Recommendations Policy by DeLayna Wilhelmsen, seconded by Paul McHardy and passed unanimously by the board
 - l. Student In-school Transfer-Motion to approve the Student In-School Policy by Cory Johnson, seconded by Paul McHardy and passed unanimously by the board.
8. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual; -not needed

WORK SESSION

- 1) Facility update - Friday at 9am is the weekly construction meeting. Classroom doors are back ordered. If it ends up being a code issue they will put in temporary doors. They will be installing 600-foot-long by 8-foot-high retaining wall by the highway. The company installing the fence are 6 weeks out. We should have a better idea at the meeting tomorrow. It will cost a little more than what was originally planned. The contractor will pay the amount they were planning for fencing and we will pay the remaining balance.
There are still no worries about being done on time.
- 2) Move in dates-August 4th, 5th and 6th putting together desks. Adults only 18 and older.

- 3) Public Openhouse- a week after school starts if possible.
- 4) Staff party - July 25th 5:30-8pm Energy Solutions Aquatic Center

Last Minute items? Annual Audit Company

Eide Bailey

Squire-Focuses on Charter schools a little more.

Extra board meeting will be held to make the decision on the Audit Company July 18th 7:00 pm conference call.

Adjourn-Motion to adjourn by Paul McHardy, seconded by DeLayna Wilhelmsen and passed unanimously by the board.

Next Meeting August 10, 2017