

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

Board Members present: Brenda Spearman, Clint Thomsen, Marissa Maxfield, Michele Nell, Corrie Norman, and Vanessa Keyes  
Excused: Cory Johnson

***Call to Order: 7:01pm***

**1.0 Pledge of Allegiance** - Vanessa Keyes

**2.0 Review and Adopt Consent Calendar including Minutes June 12, 2018 and Director Contract**

Corrie Norman moved to approve the minutes. Seconded by Marissa Maxfield. Voting as follows: Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

**3.0 Public Comment**

No comments

**4.0 Good News**

Rocks have replaced the bark and all of the grass will be replaced shortly. Painting and repairs are happening within the school.

**5.0 Director Report**

Total registered students is 645. See provided document for additional information.

**6.0 Discussion Items**

6.1 Training: Open Meeting Law Training - Brenda Spearman provided training

6.2 Strategic Planning / 2018-19 Goals - Mr. Nix presented to the Board 2017/2018 data. Discussion and updated the goals took place. [See attachment 1 below](#)

6.3 Report from Utah Charter School Conference - Marissa commented that it is our job as a Board and that of the administration to “seek to understand” in regards to one another and when dealing with parents and students.

Break

**7.0 Action Items**

7.1 Executive Committee voting

Chair - Brenda Spearman nominated herself. Marissa Maxfield moved to approve Brenda Spearman as chair. Seconded by Corrie Norman. Voting as follows: Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

Co-Chair - Clint Thomsen nominated himself. Marissisa moved to approve Clint Thomsen as co-chair. Seconded by Corrie Norman. Voting as follows: Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

Secretary - Michele Nell nominated herself. Clint Thomsen moved to approve Michele Nell as Secretary. Seconded by Marissa Maxfield. Voting as follows:  
Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

Chair -Brenda Spearman  
Co-chair - Clint Thomsen  
Secretary - Michele Nell

## 7.2 Organize committees

Clint Thomsen moved that Marissa Maxfield and Corrie Norman be committee co-chairs of Academic Excellence. Seconded by Vanessa Keyes. Voting as follows: Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

Discussion regarding the different committees took place resulting in a new motion. Michele Nell moved that the co-chairs for Academic Excellence be dissolved, that Marissa Maxfield be the chair of Academic Excellence, that Clint Thomsen be chair of Trust Lands and that Corrie Norman be chair of Governance. Seconded by Clint Thomsen. Voting as follows: Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

Academic Excellence - Marissa Maxfield, chair  
Trust Lands - Clint Thompsons, chair  
Governance - Corrie Norman, chair

7.3 School grading system - Board had not approved grading system for 2017-18 year. Academic Excellence committee discussed that the 1-4 scale was detrimental to 8th graders entering 9th grade in a district high school even though they like the 1-4 scale overall. It was determined that the middle school would have traditional grading and K-5 would have the 1-4 grading scale. Marissa Maxfield motioned to keep 1-4 grading system for K-5 and switch to a GPA for 6-8. Seconded by Clint Thomsen. Voting as follows: Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

## 7.4 Committee reports and possible action on committee recommendations

- a. Executive - Brenda Spearman, chair - Nothing
- b. Finance - Cory Johnson, chair - Brenda Spearman provided update that she and Cory met with Dave Robertson, a financial consultant about options for our facility. Primary choice is USDA funding to reduce facility payments increasing by 2% each year. Recommendation regarding next steps to be presented at August board meeting.
- c. Governance - N/A
- d. Trust Lands - N/A
- e. Academic Excellence - N/A
- f. PTO - Vanessa Keyes - We do not have an accurate budget regarding what can in and went out during 2017-18. Brenda asked that Vanessa attend the next finance committee meeting. Vanessa and Laurel Marden will be working to come up with a better way to track parent volunteer hours for 2018-19. PTO is working to consolidate events, fundraisers and committees. PTO still needs to appoint a secretary and treasurer.

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

## 8.0 Adjourn

Vanessa Keyes motioned to adjourn. Seconded by Corrie Norman. Voting as follows:  
Brenda - Yes, Clint - Yes, Marissa - Yes. Michele - Yes, Corrie - Yes, Vanessa - Yes

Adjournment at 9:24 pm.

**9.0 Next Meeting August 14th, 2018**