Bonneville Academy Closed Board Meeting November 10, 2018 10:00am Bonneville Academy

Attendance: Clint, Cory, Corrie, Justen, Marissa, Brenda. Jeff Excused.

Public Comment: n/a

Meeting Notes:

1. Training on UCAP. Each member took a quiz.

2. Open discussionSituation last weekend: suicide attempt, not a Bonneville StudentWe should try to get ahead of the game.Studies show programs aren't really effective. Let's do one anyway.We need a separate policy

Special education A lot more need than last year. 15%. State average is 12%

Dresscode survey We need to send it out. Survey Monkey Username: \*\*\*\*\*\*\*\*\*

How are we doing academically? On track to do better than last year. Systemic processes with teachers. They meet an hour each day. Weekly with admin. Entire community once per month. We're focusing a lot on literacy and writing.

Electives. Can we expand? We're busting at the seems. Every room is double booked. Core teacher and elective teacher. Cant have more electives with more time. Doesn't work. Can we have more than one topic per elective? Need better coding options. Don't need an expert. Basics They'll talk to the computer teacher. Microbit is something that actually moves with basic coding. We may already have some. If we start sooner our 6th grade lego team won't have to start from scratch.

Stem designation?

Committee is working on it.

Each grade level is taking a couple different indicators. Putting artifacts in a folder. Team will go over that.

Virtual field trip? We have 22 options right now. Staff is using them.

5th grade rotation working?No complaints. Seems to be working great.One of the highest performing teams.About to move 3 kids up to some 6th grade subjects.

 Enrollment and Marketing Enrollment: 592
What do we need to do.

Facebook page for PTO?

First year bad pr is a thing. We need to keep doing what we do well. Are we excelling at Stem? Not yet.

Need a social media person? Someone who is connected to all the employees. We need to sell a story.

Selfie contest? Stem related selfie contest?

We need to figure out our story: core words: family Clint: Family doing cool things Marissa: Preparing for the future...

If we post pics of people's kids, they'll share it.

## Complaint form?

We need to expect adults to be adults. They can contact us. Plus we want to attract the type of families that would be proactive about problems. We need to get the message out that we are willing to work with parents.

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Going forward, board or admin? Admin will form a committee. Lots of pictures with kids.

Strategic Planning

Enrollment

What is the minimum enrollment we need to pay our bills? Not sure, but we're above it. Not by much.

1200 applications originally, ended up with 600 students. Right now 592. Let's use 575 as a marker. Minimum.

Goal for next 5 years. Let's try to get 35% (245 kids) over our max enrollment.

Academics Long term: 3/4 of students or above proficient? In 5 years

Strategic goal: top school in Tooele County. Then the rest of Utah.

Improvement goals Growth, 1-2 years: 75 3-5 years: 85 6+ years 95

Professional Development Stem endorsement. Incentives? Yes, in fact every teacher that got a huge bonus last year quit. Not sure why.

**General School** 

Culture Student retention Staff retention Parent Involvement Stem Activities &clubs participation

December meeting? Not needed. Plan for January

Adjourned. No motion.