

Bonneville Academy
Open Public Board Meeting

November 17, 2016

7:00pm

Stansbury Park Clubhouse

Conference call 1-712- 832-8292 304109

Call to Order: Brenda Spearman 7:00. Board members present: Clint Thompson, Cory Johnson, Sheena Bennett, Paul McHardy, Amanda Penton, Bryan Cowley

Pledge of Allegiance: led by Amanda Penton

Review and Adopt Minutes – October 13, 2016. Clint Thompson motion to accept the minutes, Paul McHardy second the motion. Passed unanimously by the board

Public Comment: none

Board Chair Report: Lease agreement signed, buy out for the building is \$9.3 million; added a penalty clause if the building is not available by August 15th, we will charge them \$1000/day until the end of August and \$2500/day after August. Meeting with Rebecca Cisneros today, we are on track but we need to work on policies. Prioritize what policies we need to work on now.

Action Items:

1. Committee reports

a. Curriculum: met with Amplify education to talk about Science program and CKLA.

b. Marketing/Enrollment: 150 kids have put into the lottery. Share on Facebook pages. Will put a sign on the property hopefully next week.

c. Finance: Wants Jeff to send us a weekly email to show what RedApple is doing on our behalf. Some issues with the loan. Hopefully it will be approved in December and we will get our money in January.

d. Governance: try to put together a committee to help research and look on policies

2. Website: met with Annie and we have a log in so that we can make changes if we want.

3. Salary Schedule – Administration; Make Lane B and C essentially the same. Do we want to

make it so granular or just approve a range of salaries? Comfortable with the range of \$68,000-\$85,000. Cory Johnson will work on not making it so granular.

4. Partner Program: in some ways it's like a sponsorship program. If a business would like to work with us, they would have to do 3 of the 6 options. Should amend it to have them do one 1-4 item AND one of item of 5-6. Idea for volunteer hours: Virtual Volunteer time. Add steps for cash donations, what they get in exchange for the monetary amount that they donate. Put together a pamphlet to hand to companies. Application agreement to use with this as well.

5. Committee Creation

a. PTO: Make it a committee under the board. Move to have the PTO committee act under the board by Amanda Penton. Seconded by Clint Thompson. Will organize and be in charge of the groundbreaking ceremony. Have a page on the website, can have a PTO facebook page or blog.

b. Trust Lands: need to have 4 parents on the committee or we can act as the trust lands committee since the majority of us are parents. Getting other parents involved, they will be more involved in moving the money. Have PTO president, 2 board members and parents and staff.

c. Director Search: Brenda, Clint and Paul will be on the committee. Motion by Clint Thompson to create the committee seconded by Paul McHardy. Approved unanimously by the board

6. Policies

a. Financial Management: follow state purchasing procedure, add p-card information

7. Executive Session - to discuss the character, professional competence, or physical or mental health of an individual;

WORK SESSION

1) December meeting – the 1st at the clubhouse or the 8th at the fire station? Reserve both. The 1st to do interviews and the 8th to do our board meeting. Meet earlier on the 8th (6:30) in order to do second round of interviews.

2) Groundbreaking Ceremony: rent chairs, hot chocolate and cookies. Have PA; will need a generator to run the PA.

3) Facility update: Meeting with county next week; closed on the property; Question for Ricky: Will the colors need to be repainted regularly in order for the building to stay looking fresh?

4) Goals: Create goals for the 1st 6 months of things we want the director to focus on.

5) Service Projects/Eagle Projects: come up with ideas

Adjourn