

Bonnevill Academy
Open Public Board Meeting
October 9, 2018
7:00pm
Bonnevill Academy

Call to Order Jeff, Clint, Cory, Corrie, Justen, Marissa, Brenda by phone.
Approve minutes from August: Motion: Jeff. Second: Marissa. Unanimously confirmed

Public Comment - as per Board Policy public comment will be limited to 3 minutes per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.

Joylinn with Utah Association of Public Charter Schools introduced herself. Introduced two upcoming trainings.

No other public comment.

Director Report.

Marie asked about questions about the Director Report. No questions.
Marie and Ernie talked about moving toward restructuring toward a leveled system.
Also about functional learning.

Discussion Items

1. Board retreat - November 2/3 or 9/10
2. Dress code policy
 - a. The board requested a proposal from the Governance Committee that could be implemented next year. Corrie will create a questionnaire/survey for parents.
3. Augmented Kindergarten Program
This comes highly recommended by many parents. Marie is developing a plan that could be implemented next year, with a potential pilot program starting in January.

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - c. Governance - Corrie Norman
 - i. Bully Policy
 1. Working on other policies, blood born pathogen. After hour students. More to come.
 - d. Trust Lands - Clint Thomsen
 1. Clint needs to change the counsel. Clint will put out an invitation to join. Need two more parents that staff.

- e. Academic Excellence - Marissa Maxfield
 - i. Talked about reducing electives to 2 for 45 min each rather than 3/30 min. Better for quality/content.
 - f. PTO - Jeff Shuemaker
 - i. Question about having a scholarship for the 8th grade trip? \$750/kid. It's in the Charter.
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
n/a

Adjourn November Retreat.

Motion to adjourn: Corrie. Seconded: Marissa. Unanimously affirmed.