

**Bonneville Academy**  
**Open Public Board Meeting**  
**October 20, 2015**  
**6:30pm**  
**Stansbury Park Clubhouse**

**Business Meeting**

1. Call to Order: Brenda Spearman
  - a. Board Members Present: Brenda Spearman, Clint Thompson, Cody Johnson, Amanda Penton, Sheena
2. Pledge of Allegiance
3. Public Comment: None

**Work Session**

1. Discussion of timeline: Application sent to readers, will review and will provide feedback, expect to get it the week of Oct. 26<sup>th</sup>; can make changes afterwards. Final application due December 1<sup>st</sup> at 4:00. Will be reviewed and scored. Governing board interview on December 17<sup>th</sup> at 2:15, will last an hour. All board members need to be at that meeting. Final decisions will be at February board meeting.
  - a. Recap of contentions with the district.
  - b. 160 followers on our Facebook page
  - c. Put a poll of Facebook of who would be interested in enrolling their child
  - d. Overlake Elementary is starting the application process to be designated STEM
  - e. Wait until approval to contact companies to work with?
    - i. Company in Idaho, only leases for 2 years
    - ii. If we don't with a company, we will have to make all the arrangements to build and furnish the building
    - iii. A company would be an easier route for building but will be more expensive
    - iv. The man who expressed interest in selling property hasn't returned phone calls. Needs to go back to the county and get the property re-zoned if we were to place the school there.

- v. Company will negotiate the purchase of property; will be a better option in a small community (negotiating among friends)
    - vi. Will be worth it to hire a company, must have the correct terms of lease and buy out.
  - f. Create a committee to put together a list of tech companies that we can contact upon approval to partner with us.
- 2. Mandatory meetings coming up
  - a. October 30<sup>th</sup> at 10 am with Jennifer Lambert
  - b. December 17<sup>th</sup> at 2:15, USOE building
  - c. January board meeting (3<sup>rd</sup> Thursday), all board members must attend
- 3. Question and Answer session from the public: none
- 4. Adjourn