

Bonneville Academy  
Open Public Board Meeting  
October 13, 2016  
7:00pm  
Stansbury Park Clubhouse  
Meeting Minutes

Call to Order: Brenda Spearman. Board Members present: Clint Thompson, Bryan Cowley, Amanda Penton, Paul McHardy.

Pledge of Allegiance

Review and Adopt Minutes - September 15, 2016: Motion to approve the meeting minutes by Amanda Penton, seconded by Clint Thompson

Public Comment: none

Training - Jennifer Moulder with UAPCS: Open Meetings training, do business of the public in the public. Don't discuss things in hallways or discuss issues over the email.  
Policies 101

Board Chair Report: All background checks have been submitted. \$100,000 in the bank account. Loan Application has been delayed.

## Action Items

1. Committee reports
  - a. Curriculum: Had first curriculum committee meeting and will follow up with this committee next week.
  - b. Marketing/Enrollment: No longer accepting vendors for the pumpkin walk
  - c. Finance: Nothing new
  - d. Governance: Have a policy manual from Mountainville Academy that they are willing to share.
2. Website
  - a. Email service: need to go with a 3<sup>rd</sup> party to host emails. Gsuite- free for schools to use; the contract gives them the ability to access all the information shared over the email. Motion to use Gsuite by Bryan Cowley. Seconded by Paul McHardy and approved unanimously by the board.
3. Charter Agreement: New charter agreement in the Charter Application. Motion to approve the charter agreement by Amanda Penton. Seconded by Bryan Cowley. Approved unanimously by the board
4. IT Services: No bids on this and will have to discuss this next time. H-wire, ETS (Academica West schools), ITX. Have a bid from H-Wire and Jeff has discussed getting a

bid from ETS.

5. School Bell Schedule: Clint motions that we adopt option 1 and will work with it and tweak it. Paul makes a motion to adopt the Elementary Bell Schedule.
6. 8<sup>th</sup> Grade Devices: it would help for marketing, kids really like it. Do some research on this issue.
7. 8<sup>th</sup> Grade Trip: Clint motions that we approve this trip, seconded by Paul McHardy.
8. Policies
  - a. Uniform/Dress Code: Paul McHardy, make a motion to approve dress code policy; seconded by Bryan Cowley. Approved unanimously by the board.
  - b. Enrollment: Motion to approve the enrollment policy by Amanda Penton. Seconded by Paul McHardy.
  - c. Board: Motion to approve the board policies by Bryan Cowley; Seconded by Paul McHardy
9. Executive Session - to discuss the character, professional competence, or physical or mental health of an individual;

Clint makes a motion to create a committee as discussed in closed session to

## WORK SESSION

- 1) Facility update
- 2) Goals: Think of some different goals moving forward. Enrollment Projections, Dates to hire a director, meeting deadlines with the facility
- 3) Service Projects/Eagle Projects
- 4) Start looking at: Salary Schedules and SIS schedules

Adjourn: 9:45