Bonneville Academy
Open Public Board Meeting
February 21, 2023, 7:00 pm

AGENDA:

1. Call to order
   a. Present: Ashlin Fox, Michelle Graff, Corrie Norman, Will Frazier
   b. Absent: Brita Hall

2. Pledge of Allegiance
   a. Michelle Graff

3. Consent calendar
   a. January
      i. Motion to approve: Will Frazier
      ii. Second: Ashlin Fox
      iii. Unanimous

4. Public Comment
   *As per Board Policy, public comment will be limited to 3 minutes per person. Anyone
   that would like to who a public comment will need to sign up before 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.*

5. Director Report
   a. Provided data for Acadiance Testing
   b. Contesting items from SPED Audit
   c. Hiring
      i. Teacher fair - lots of new resumes
      ii. Need SPED teacher
   d. Moving parking lot behind the school, playground to the front.
   e. SPEDCo Increase
   f. 65 enrollments
   g. Kindergarten graduation 5/19/2023
   h. Kickboard = Reward System

6. Committee Reports:
   a. Executive – Corrie Norman
      i. Didn’t meet - nothing to report
   b. Finance – Will Frazier
      i. Following up on roof repair - Where is the money coming from?
      ii. Operating margins are lower
iii. Shifting funds around to meet needs
c. Trust Lands – Will Frazier
i. $61,000 available
ii. Math curriculum
iii. Before March 1st
   1. Allotment of what to use for technology
      a. Promethean boards
      b. Chromebooks
   iv. Next board meeting, Trust Lands plan will be available
d. Academic Excellence – Ashlin Fox
   i. Discussed GoMath
   ii. Discussed options to take to Trust Lands
e. PTO – Brita Hall
   i. Nothing to report - Brita Hall absent

7. Discussion Items
   a. Board Member Recruitment
      i. Flyers to parents in Kindergarten
      ii. Working up through the rest of elementary school
   b. SpEd Update
      i. SPEDCo will assist with IEP’s until someone permanent has been hired
   c. Parent Surveys
      i. Plan in place to send out surveys
   d. Review School Goals

8. Board Training - Audit Committee
   a. Check with Brita Hall

9. Action Items
   a. Exhibit A
      i. Motion to approve: Ashlin Fox
      ii. Second: Will Frazier
      iii. Unanimous
   b. 2023/24 School Calendar
      i. Motion to approve Starting 8/14, Ending Before Memorial Day
      ii. Second: Michelle Graff
      iii. Unanimous
   c. Middle School Fees & Policies
      i. Motion to approve: Ashlin Fox
      ii. Second: Will Frazier
      iii. Unanimous

10. Adjourn
    a. Motion to adjourn: Ashlin Fox
    b. Second: Michelle Graff
c. Unanimous

Next Meeting: March 14, 2023