

Bonneville Academy
Open Public Board Meeting
March 14, 2023, 7:00 pm

AGENDA:

1. Call to order
 - a. Present: Ashlin Fox, Brita Hall, Michelle Graff, Corrie Norman, Will Frazier
2. Pledge of Allegiance
 - a. Ashlin Fox
3. Consent calendar
 - a. Motion to approve: Brita Hall
 - b. Second: Ashlin fox
 - c. Unanimous
4. Public Comment

*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone who would like to give 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. 93 new enrollments
 - b. Losing 52 8th graders
 - c. 45 kindergarteners
 - d. Teacher of the month
 - e. Students of the month
 - f. Billboard doing well
 - g. Platinum designation pending
6. Committee Reports:
 - a. Executive – Corrie Norman
 - i. Did not meet - nothing to report
 - b. Marketing - Corrie Norman
 - i. Hired someone to do social media
 - ii. Calendar - live on the website
 - c. Finance – Will Frazier
 - i. Did not meet - nothing to report
 - d. Trust Lands – Will Frazier
 - i. Voting on Trust Lands 23/24
 - ii. The goal is to raise math scores

- e. Academic Excellence – Ashlin Fox
 - i. Did not meet - nothing to report
- f. PTO – Brita Hall
 - i. Mini fundraisers are going well
 - ii. STEM Festival is 4/22 from 5-7 pm
 - iii. Starting to promote PTO

7. Discussion Items

- a. Board Member Recruitment
 - i. Two open positions for parents
 - 1. Pushing out to other grades
- b. Directors Evaluation - data available?
 - i. Lexia available monthly
 - ii. Acadiance is unknown
 - 1. Starts April 17th
 - iii. Questions sent out to board members
- c. STEM Designation - Amanda Gladden
 - i. October 2023 - intent to apply
 - ii. The portfolio submitted in January 2024
 - 1. Evidence can be used at least three times
 - iii. Apply for a grant to be used for STEM
- d. Website Calendar
- e. SpEd update
 - i. Patsy is acting as our SPED Education Director
 - ii. New teacher pending Apple program - start end of April
- f. UAPCS Conference
 - i. June 6-7
 - ii. June 6th, 12:30-8:00
 - iii. June 7th, 8:00-4:00
- g. Dress code
 - i. Refine to make it more relative to our school
- h. PTO time
 - i. Compensation and related benefits policy

8. Action Items

- a. Middle School Fees & Policies
 - i. Motion to approve: Ashlin Fox
 - ii. Second: Will Frazier
 - iii. Unanimous
- b. Trust Lands Plan
 - i. Motion to approve: Brita Hall
 - ii. Second: Ashlin Fox
 - iii. Unanimous

9. Adjourn

- a. Motion to adjourn: Ashlin Fox
- b. Second: Brita Hall
- c. Unanimous

Next Meeting: April 11, 2023