Bonneville Academy
Open Public Board Meeting
April 11, 2023, 7:00 pm

AGENDA:

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

2. Pledge of Allegiance
   a. Ashlin Fox

3. Consent calendar
   a. March
      i. Motion to approve: Will Frazier
      ii. Second: Brita Hall
      iii. 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. 8th-grade graduation - Board representative

6. Discussion Items
   a. June Board meeting
      i. Potential voting for board positions
   b. Exhibit A - Will Evans, UCSB/Board Evaluation
   c. 2023/24 Budget
      i. Very preliminary - more to come
   d. Dress Code
      i. Stephanie Winter heading committee - 4 parents
      ii. Compare/contrast Tooele County School District vs. Bonneville Academy
   e. Director evaluation
      i. Beginning May 1st
      ii. Ending May 16th
   f. Sped Policy
      i. Feedback from the current SPED teacher
7. Committee Reports:
   a. Executive – Corrie Norman
      i. Did not meet - no update to provide
   b. Marketing - Corrie Norman
      i. Billboard is still up - free advertising
      ii. Pushing for Instagram following
      iii. Contracted through the end of the year
      iv. Strategy meeting next year for social media marketing
      v. Beef up the committee - need more people
   c. Finance – Will Frazier
      i. Sick/PTO
      ii. More to discuss in the May meeting
   d. Trust Lands – Will Frazier
      i. Approved trust lands plan and was submitted
      ii. Need three years on the website of summaries
         1. 2021/2022, 2022/2023, 2023/2024
      iii. Approved meeting minutes on the website
   e. Academic Excellence – Ashlin Fox
      i. Did not meet - no update to provide
   f. PTO – Brita Hall
      i. STEM fest 4/22/2023 5 pm-7 pm
      ii. Each grade will provide a booth
      iii. Food trucks: 2 regular/1 dessert: Taco and Corndog -
      iv. $25 vendors
      v. $5/person or $20 for a family of 5
      vi. PTO Elections
      vii. Farmer’s Market

8. Action Items
   a. Master Schedule
      i. Motion to move to a discussion item in the future: Ashlin Fox
      ii. Second: Brita Hall
      iii. Unanimous
   b. Exhibit A
      i. Motion to table to next meeting: Will Frazier
      ii. Second: Brita Hall
      iii. Unanimous
   c. Connected 2 Therapy contract
      i. Motion to approve: Ashlin Fox
      ii. Second: Will Frazier
      iii. Unanimous
   d. School lottery system
      i. Motion to approve SchoolMint bid with registration: Ashlin Fox
      ii. Second: Brita Hall
      iii. Unanimous
e. Lawn bids
   i. Motion to approve lawn care bid from Lawn Kings: Ashlin Fox
   ii. Second: Brita Hall
   iii. Unanimous
f. SPEDCO contract
   i. Motion to approve SPEDCO contract: Ashlin Fox
   ii. Second: Brita Hall
   iii. Unanimous

9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
   a. Motion to close open session: Ashlin Fox
      i. Second Brita Hall
      ii. Will Frazier: Yes Corrie Norman: Yes Brita Hall: Yes Ashlin Fox: Yes
   b. Motion to open closed session: Ashlin Fox
      i. Second: Brita Hall
      ii. Will Frazier: Yes Corrie Norman: Yes Brita Hall: Yes Ashlin Fox: Yes
   c. Motion to close closed session: Ashlin Fox
      i. Second: Brita Hall
      ii. Will Frazier: Yes Corrie Norman: Yes Brita Hall: Yes Ashlin Fox: Yes
   d. Motion to open open session: Ashlin Fox
      i. Second: Brita Hall
      ii. Unanimous

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

Next Meeting: May 16th, 2023