

Bonneville Academy
Open Public Board Meeting
7:00 pm
March 9, 2021

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. February 2021
4. Public Comment

*As per Board Policy public comment will be limited to **3 minutes** per person. Anyone that would like to make public comment will need to sign up prior to 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
6. Marketing Committee report
7. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Governance – Brenda Spearman
 - d. Trust Lands – Julie Michaelis
 - e. Academic Excellence – Clint Thomsen
 - f. PTO – Natalie Allen
8. Discussion Items
 - a. Board Yearbook photos (3/15)
 - b. Resuming 5 day school week
9. Action Items
 - a. School Calendar 2021-2022
 - b. Audit Committee Policy
10. Adjourn

Next Meeting: April 13, 2021

Bonneville Academy
Open Public Board Meeting
7:00 pm
March 9, 2021

MINUTES:

1. Call to order: Corrie Norman Called the meeting to order at 7:05pm
Attending: Corrie Norman, Brenda Spearman, Julie Michaelis, Clint Thomsen, Natalie Allen, LeeAnn Prince, Laurel Marden. Ryan Sorenson joined the meeting late. Cory Johnson was absent
2. Pledge of allegiance: Corrie Norman led the pledge
3. Consent calendar
 - a. February 2021Clint made a motion to approve the consent calendar, Julie seconded the motion.
Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes
Motion Passes
4. Public Comment
There was no public comment
5. Director report
Report added to the packet
Enrollment about ½ of those admitted to the school through the lottery have accepted.
6. Marketing Committee report
Some ideas: Flyers to preschools, Signs behind the school and Facebook ads.
7. Committee Reports
 - a. Executive – Corrie Norman
Nothing to report
 - b. Finance – Cory Johnson
Revenue vs Expenses are at the expected amount. Next years WPU is expected to be a 5.8% increase. The PTIF account has been set up.
 - c. Governance – Brenda Spearman
Nothing to report
 - d. Trust Lands – Julie Michaelis
State system has been down. Working on the 2021/22 plan, Should have the plan and final report ready for the April meeting. Board members need to complete training.
 - e. Academic Excellence – Clint Thomsen
Working with Trust Lands on next year's plan, concentrating on Math
 - f. PTO – Natalie Allen
Looking for a PTO President for next year. Would like to reorganize and update the policy. Need to increase parent involvement.
8. Discussion Items

- a. Board Yearbook photos (3/15)
Discussion on how to obtain photos of board members for the yearbook.
- b. Resuming 5 day school week
Discussion on resuming 4 day a week for all students starting at the beginning of term 4 until the end of the year.

9. Action Items

- a. School Calendar 2021-2022
An updated calendar was presented to the board for consideration.
Brenda made a motion to approve the updated school calendar for 2021/22 school year, Natalie seconded the motion.
Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes, Ryan – Yes
Motion Passes
- b. Audit Committee Policy
Brenda presented the Audit Committee Policy.
Clint made a motion to approve the consent calendar, Julie seconded the motion.
Vote: Corrie – Yes, Clint – Yes, Brenda – Yes, Natalie – Yes, Julie – Yes
Motion passes

10. Adjourn

Next Meeting: April 13, 2021