

Bonneville Academy
Open Public Board Meeting
7:00 pm
February 8, 2021

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. January 11, January 19, January 20
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. Interim Administrative Director Report
6. Academic Director Report
7. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Trust Lands – Julie Michaelis
 - d. Academic Excellence – Donna Jenkins
 - e. PTO – Brita Hall
 - f. Human Resources – Julie Michaelis
 - g. Director Search – Brita Hall
8. Discussion Items
 - a. Board Workshop date
 - b. Budget
 - c. Audit Committee Chair
9. Action Items
 - a. 2022-2023 calendar
 - b. Approve Trust Land 2021-2022 Amendment
 - c. 8th Grade Trip
 - d. Compensation and Related Benefits policy
 - e. Enrollment Cap/Classroom structure
 - f. Enrollment Policy
 - g. Indoor/Outdoor Recess Policy
 - h. Salary Schedule

10. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

11. Action items from closed session

12. Adjourn

Next Meeting: March 8, 2021

Bonneville Academy
Open Public Board Meeting
7:00 pm
February 8, 2021

AGENDA:

- 1) Call to order
- 2) Pledge of allegiance – Donna Jenkins led
- 3) Consent calendar
 - a) January 11, January 19, January 20
 - i) Motion: Julie 2nd Donna Favor: Julie, Donna, Britta, Cory & Corrie Against: None
- 4) Public Comment
 - i) None
- 5) Interim Administrative Director Report
 - a) Discussion on current enrollment
 - b) Discussion on open enrollment
 - c) Discussion on Student Support (SS) vs Student Intervention Team (SIT)
 1. meeting to start recently occurred and working with Blind Mule (provider) to help setup and determine when SS or SIT.
- 6) Academic Director Report
 - a) Discussion/Concern about implementation of Math curriculum – in particular at own discretion.
 - i) Discussed need for information on what is missing
 - ii) Discussed teachers using other materials to help supplement against missing items.
- 7) Committee Reports
 - a) Executive – Corrie Norman
 - i) Report in packet
 - ii) Erin still reviewing but providing continual recommendations on items of concern.
 - b) Finance – Cory Johnson
 - i) Covered the financial report as in the packet
 - ii) Brian provided high level review of restricted funds
 - (1) 75% of funds are from unrestricted and 25% from restricted.
 - c) Trust Lands – Julie Michaelis
 - i) Report in the packet.
 - ii) Allocation of funds for this year is greatest concern currently for the committee.
 - iii) Discussion on Ipad's for K and Chromebooks starting 1st grade.
 - d) Academic Excellence – Donna Jenkins
 - i) Calendar discussion – in particular PD day per month (current), or moving to a half day.
 - e) PTO – Brita Hall
 - i) Discussion on Fund Run
 - ii) Discussion on Fun Friday
 - iii) Discussion on Spring Festival/Stem Festival
 - f) Human Resources – Julie Michaelis
 - i) Tracking on 2 items, all other items have been resolved.
 - ii) No items of nature for full board concern at this time.
 - g) Director Search – Brita Hall
 - i) 4-5 Candidates and already started interviews.
 - (1) Will finalize a few to move to board for 2nd interviews.

- 8) Discussion Items
- a) Board Workshop date
Recommendation for a board workshop as haven't had one for a while. Possibly looking at work session after bring on new board members – possibly in June depending on UAPCS conference.
 - b) Budget – not a discussion on the official budget. Just examples based on an action item later in meeting. Further discussion on this during the action item section.
 - c) Audit Committee Chair
Currently don't have a chair with departure of Brenda from board. Donna accepted position of Chair for remainder of school year and would be reassigned later.
 - d) 2022-2023 Calendar – Item discussed during committee report – Academic Excellence. Will be bring recommendation at next board meeting.
- 9) Action Items
- a) Approve Trust Land 2021-2022 Amendment – [Motion to approve the 2021-22 Trust Lands Amendment:](#)
Motion: Donna 2nd: Britta Favor: Donna, Julie, Britta, Cory & Corrie Against: None
 - b) 8th Grade Trip – [Motion to approve the 8th grade trip proposal:](#)
Motion: Britta 2nd: Julie Favor: Britta, Julie, Donna, Cory & Corrie Against: None
 - c) Compensation and Related Benefits policy – [Tabling till next board meeting for corrections and edits recommended.](#)
Motion: Donna 2nd: Britta Favor: Donna, Britta, Julie, Cory & Corrie Against: None
 - d) Enrollment Cap/Classroom structure – [Motion to approve 60 student enrollment cap for 2022-23 school year for grades K-3 & 5th:](#)
Motion: Julie 2nd: Britta Favor: Julie, Britta, Donna, Cory & Corrie Against: None
 - e) Enrollment Policy – [Motion to approve the enrollment policy as outlined:](#)
Motion: Donna 2nd: Cory Favor: Donna, Cory, Britta, Julie & Corrie Against: None
 - f) Indoor/Outdoor Recess Policy – [Motion to approve the Indoor/Outdoor Recess Policy](#)
Motion: Britta 2nd: Julie Favor: Donna, Cory, Britta, Julie & Corrie Against: None
 - g) Salary Schedule – [Motion to approve the Staff & Teacher Salary Schedule](#)
Motion: Julie 2nd: Donna Favor: Julie, Donna, Britta, Cory & Corrie Against: None
- [Motion to close open session and open closed session.](#)
Motion: Julie 2nd: Britta Favor: Britta, Donna, Julie, Corrie, Cory Against: None
- 10) Closed session to discuss the character, professional competence, or physical or mental health of an individual.
[Motion to open closed session](#)
Motion: Donna 2nd: Britta Favor: Britta, Donna, Julie, Corrie, Cory Against: None
- [Motion to close closed session and open open session](#)
Motion: Donna 2nd: Britta Favor: Britta, Donna, Julie, Corrie, Cory Against: None
- [Motion to open open session](#)
Motion: Donna 2nd: Britta Favor: Britta, Donna, Julie, Corrie, Cory Against: None
- 11) Action items from closed session
[Motion to approve actions discussed in closed session](#)
Motion: Cory 2nd: Britta Favor: Cory, Britta, Julie, Donna & Corrie Against: None
- 12) Adjourn – [Motion to Adjourn meeting](#)
Motion: Britta 2nd: Donna Favor: Britta, Donna, Julie, Cory & Corrie Against: None

Next Meeting: March 8, 2021