

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**August 10, 2021**

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AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
  - a. June 2021, August 4 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. Action Items
  - a. Salary Schedule
  - b. FMLA policy
  - c. Early Literacy Program
7. Committee Reports
  - a. Executive – Corrie Norman
  - b. Finance – Cory Johnson
  - c. Governance – Scott McKenzie
  - d. Trust Lands – Julie Michaelis
  - e. Academic Excellence – Donna Jenkins
  - f. PTO – Brita Hall
8. Discussion Items
  - a. Back to School Night
  - b. 2022 School Goals
  - c. COVID public statement/announcement
  - d. Air quality monitor
  - e. Middle school cross country
9. Adjourn

Next Meeting: September 14, 2021

**Bonneville Academy**  
**Open Public Board Meeting**  
**12:00 pm**  
**August 4, 2021**

**MINUTES:**

**1. Call to order**

Meeting called to order at 12:01pm

Present: Corrie Norman, Brenda Spearman, Scott McKenzie, Donna Jenkins,  
Cory Johnson, LeeAnn Prince

Absent: Julie Michaelis, Britta Hall

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

Scott Motioned to enter into a closed session: Donna seconded the motion. Vote:

Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Scott motioned to open the open session of the meeting; Donna seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

**3. Action Items**

**a. School Director salary**

Discussion with LeeAnn regarding her compensation. The board would like to have an updated salary schedule to consider and approve before making a final decision on her annual compensation.

Scott made a motion to approve a one time \$5000 bonus for LeeAnn; Cory seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Adjourn – Brenda voted to adjourn the meeting; Donna seconded the motion. Vote:

Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

**4. Adjourn**

**Next Meeting: Aug 10, 2021**