

Bonneville Academy
Open Public Board Meeting
7:00 pm
September 21, 2021

AGENDA:

1. Call to order
2. Pledge of allegiance
3. Consent calendar
 - a. August 10, 2021, September 17, 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. Board Member interview
 - a. Thomas Carlisle
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual
8. Action Items
 - a. New Board member appointment
9. Committee Reports
 - a. Executive – Corrie Norman
 - b. Finance – Cory Johnson
 - c. Trust Lands – Julie Michaelis
 - d. Academic Excellence – Donna Jenkins
 - e. Audit – Brenda Spearman
 - f. PTO – Brita Hall
10. Discussion Items
 - a. OPMA – website compliance with financials
 - b. 2022 School Goals
 - c. COVID
 - i. Follow-up on outbreak
 - ii. Future plans
11. Adjourn

Next Meeting: October 12, 2021

Bonneville Academy
Open Public Board Meeting
7:00 pm
September 21, 2021

MINUTES:

1. Call to order
Present: Corrie Norman, Brenda Spearman, Julie Michaelis, Brita Hall, Donna Jenkins, LeeAnn Prince, Juliette Herrera, Thomas Carlisle, Brandy Rydalch, Kristin Angus,
Absent: Cory Johnson
2. Pledge of allegiance
Brita Hall led the pledge
3. Consent calendar
 - a. August 10, 2021, September 17, 2021
Julie motioned to table the August 10th agenda for extra time to look it over;
Brita seconded the motion.
Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
Motion passes
Brita motioned to approve the September 17th meeting minutes; Donna seconded the motion.
Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
Motion passes
4. Public Comment
No comment
5. Director report
Enrollment is down a bit, October 1 counts are coming up
Update on COVID cases
Dress Code Discussion
6. Board Member interview
 - a. Thomas Carlisle
Thomas Carlisle was interviewed to be considered for the open board seat.
7. Action Items
 - a. New Board member appointment
Moved to the end of the meeting
8. Committee Reports
 - a. Executive – Corrie Norman
Discussion regarding training hours required and how teachers are being compensated and expected to complete training. Encouraged to create a good work/life balance for staff.
 - b. Finance –
Nothing new to report

- c. Trust Lands – Julie Michaelis
An election needs to be done for new board members unless we don't have enough people nominated for an election.
Julie could use some help creating an interest form and getting it sent out.
- d. Academic Excellence – Donna Jenkins
Will be meeting soon
- e. Audit – Brenda Spearman
An email account has been created for this committee. Brenda has created a claim/compliant form in google forms, only the committee chair will have access to see the information submitted.
Need to get this information out to staff and posted on the website.
- f. PTO – Brita Hall
Working on volunteers and looking for a new president-elect.

9. Discussion Items

- a. OPMA – website compliance with financials
Financials need to be posted on the website. Making sure we are in compliance.
- b. 2022 School Goals
Work on specific goals for the October meeting. Julie created a document for everyone to work on.
- c. COVID
 - i. Follow-up on outbreak
 - ii. Future plans
Discussion on how things were handled in the beginning of the school year. Things were confusing and we didn't have consistent messaging. Staff should work on getting graphic and/or information out to staff, students and parents on COVID precautions and when to quarantine.

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

Brenda motioned to go into closed session and invite LeeAnn Prince; Julie seconded the motion.

Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes

Motion passes

Donna motioned to resume open session; Julie seconded the motion.

Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes

Motion passes

11. Action Item:

- a. Board Member Appointment
Brenda made the motion to appoint Thomas to fill the empty board seat with term ending May 2022; Julie seconded the motion.
Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes
Motion passes

12. Adjourn

Julie motioned to adjourn the meeting; Donna seconded the motion.

Vote: Corrie – Yes, Brenda – Yes, Julie – Yes, Brita – Yes, Donna – Yes

Motion passes

Next Meeting: October 12, 2021