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

### AGENDA:

- 1. Call to order
- 2. Pledge of allegiance
- 3. Consent calendar a. October 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. SpedCo report
- 7. New Board Member interviews
- 8. Action Items a. Math Curriculum
- 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. Adjourn

Next Meeting: January 11, 2022

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

### Minutes:

- Call to order Present: Corrie Norman, Julie Michaelis, Donna Jenkins, Cory Johnson, Brita Hall, LeeAnn Prince, Toni Cerroni, Keely Sohler, Juliette Hererra, Brandy Rydalch Excused: Brenda Spearman
- 2. Pledge of allegiance Corrie Norman led the pledge
- 3. Consent calendar
  - a. October 2021 change OMPA to OPMA Julie motioned to approve the Consent Calendar; Donna seconded the motion.
     Vote: Corrie – Yes, Julie – Yes, Cory – Yes, Donna - Yes, Brita - Yes
- 4. Public Comment

Kylie Hullinger discussed the 8<sup>th</sup> grade trip. Committee is recommending all students stay local due to COVID and the uncertainty of traveling. Board would like to see a survey sent to parents before a final decision is made.

5. Director report

Report is in the packet, Enrollment at 542

Julie asked about the new afterschool program – how are students being identified and invited? The program is being funded through the ESSR II grant and students are invited and an email was sent out giving parents the opportunity to sign their students up.

Discussion on emails sent out to parents.

Donna asked about the interventions. LeeAnn stated there is a need to improve tier 1 interventions

Julie asked about the positive behavior plan. LeeAnn explained it is school wide and sets student expectations for behavior. Discussion on the Code of Conduct. Board would like to have the updated Code of Conduct presented to the board at the next board meeting.

6. SpedCo report

No one from SPEDCo attended the meeting. State came and audited initial placements and evaluations. No findings.

- 7. New Board Member interviews Interviews will be tabled until January
- 8. Action Items
  - a. Math Curriculum

Academic Exellence provided a presentation on where the math program at Bonneville is at and the need to change the curriculum. There was a discussion about the reasons for the lower test scores and pros and cons for changing the math curriculum. It was stated that the current program while it is a good program it is just not working out for Bonneville. Donna made the motion to approve the Bridges math program as the math curriculum for Bonneville Academy; Brita seconded the motion. Vote: Corrie – Yes, Julie – Yes, Cory – Yes, Donna - Yes, Brita - Yes

- 9. Committee Reports
  - a. Executive Corrie Norman None
  - b. Finance Cory Johnson
    25% through the year. Some items that were miss categorized have been fixed.
  - c. Trust Lands Julie Michaelis First meeting, Clint Thomsen is chair. Requested information from the administration to be considered at the next meeting.
  - d. Academic Excellence Donna Jenkins None
  - e. Audit Brenda Spearman (Cory Johnson) The audit should be completed by the end of November
  - F. PTO Brita Hall The PTO is hosting a holiday shoppe. Discussion on making changes to the PTO policy.

### 10. Adjourn

Julie motioned to adjourn; Brita seconded the motion. Vote: Corrie – Yes, Julie – Yes, Cory – Yes, Donna - Yes, Brita - Yes

Next Meeting: January 11, 2022