

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

**Virtual Meeting via Zoom:**

<https://zoom.us/j/95757613496?pwd=aG1ITXVBR1VyNVIsUUZLaDZQNHI6UT09>

Meeting ID: 957 5761 3496

Passcode: g7v0vy

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**AGENDA:**

1. Call to order
2. Pledge of allegiance
3. Consent calendar
  - a. December 2020, January 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. Website Committee
9. Action Items
  - a. Audit Committee
  - b. approval of opening PTIF account
  - c. approval of who has access to PTIF account
  - d. School Calendar 2021-2022
  - e. Drone Policy
  - f. PTO Policy
  - g. Gang Prevention Policy
  - h. Staff Dress Code Policy
  - i. Required Reporting Policy
10. Adjourn

Next Meeting: March 9, 2021

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**February 9, 2021**  
**Virtual Meeting**

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Minutes:

1. Call to order at 7:02pm
2. Pledge of allegiance
  - a.
3. Consent calendar
  - a. December 2020, January 2021  
Clint Motioned to approve the Consent Calendar, Julie seconded the motion.  
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.  
Motion passed
4. Public Comment  
No public comment
5. Director report  
Report added to the packet  
Cory asked about enrollment  
Julie asked about the 8<sup>th</sup> grade trip
6. Marketing Committee report  
Signage around the grounds of the school  
Better social media content
7. Committee Reports
  - a. Executive – Corrie Norman  
Did not meet
  - b. Finance – Cory Johnson  
Budgets on target, restricted funds are being tracked
  - c. Governance – Brenda Spearman  
Policies for consideration will be discussed later
  - d. Trust Lands – Julie Michaelis  
Last meeting was 1/20/21 – working on state compliance
  - e. Academic Excellence – Clint Thomsen  
Working on ideas for trust lands  
Worked on 2021/22 calendar  
Discussion regarding Maturation
  - f. PTO – Natalie Allen  
Valentines day festivities are coming up  
Book fair and PTC dinners in early March

## 8. Discussion Items

### a. Website Committee

Corrie with follow up with admin on the creation of committee and work with Growth 99 to create and schedule a new website plan

## 9. Action Items

### a. Audit Committee

Motion to approve the creation of an Audit Committee with Ryan Sorensen as chair by Clint, second by Julie

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### b. Approval of opening PTIF account

Motion to approve the creation of the PTIF account by Brenda seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### c. Approval of who has access to PTIF account

Motion to approve access to PTIF account to School Director, Treasurer and Business Manager by Cory seconded by Clint

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### d. School Calendar 2021-2022

Discussion on the proposed calendar

Motion to approve 2021/22 calendar with removing term dates by Julie seconded by Natalie

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### e. Drone Policy

Motion to approve the Drone Policy by Clint seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### f. PTO Policy

Motion to approve the PTO Policy by Julie seconded by Clint.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### g. Gang Prevention Policy

Motion to approve the Gang Prevention Policy by Julie seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

### h. Staff Dress Code Policy

Motion to approve the Staff Dress Code Policy by Brenda seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie –

Yes.

Motion passed

i. Required Reporting Policy

Motion to approve the Required Reporting Policy by Clint seconded by Natalie.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

10. Adjourn

Clint motioned to adjourn seconded by Julie.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

Next Meeting: March 9, 2021