

**Bonneville Academy**  
**Open Public Board Meeting**  
**February 21, 2023, 7:00 pm**

AGENDA:

1. Call to order
  - a. Present: Ashlin Fox, Michelle Graff, Corrie Norman, Will Frazier
  - b. Absent: Brita Hall
2. Pledge of Allegiance
  - a. Michelle Graff
3. Consent calendar
  - a. January
    - i. Motion to approve: Will Frazier
    - ii. Second: Ashlin Fox
    - iii. Unanimous
4. Public Comment

\*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that would like to who a public comment will need to sign up before 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
  - a. Provided data for Acadiance Testing
  - b. Contesting items from SPED Audit
  - c. Hiring
    - i. Teacher fair - lots of new resumes
    - ii. Need SPED teacher
  - d. Moving parking lot behind the school, playground to the front.
  - e. SPEDCo Increase
  - f. 65 enrollments
  - g. Kindergarten graduation 5/19/2023
  - h. Kickboard = Reward System
6. Committee Reports:
  - a. Executive – Corrie Norman
    - i. Didn't meet - nothing to report
  - b. Finance – Will Frazier
    - i. Following up on roof repair - Where is the money coming from?
    - ii. Operating margins are lower
    - iii. Shifting funds around to meet needs
  - c. Trust Lands – Will Frazier
    - i. \$61,000 available
    - ii. Math curriculum
    - iii. Before March 1st
      1. Allotment of what to use for technology
        - a. Promethean boards
        - b. Chromebooks

- iv. Next board meeting, Trust Lands plan will be available
  - d. Academic Excellence – Ashlin Fox
    - i. Discussed GoMath
    - ii. Discussed options to take to Trust Lands
  - e. PTO – Brita Hall
    - i. Nothing to report - Brita Hall absent
- 7. Discussion Items
  - a. Board Member Recruitment
    - i. Flyers to parents in Kindergarten
    - ii. Working up through the rest of elementary school
  - b. SpEd Update
    - i. SPEDCo will assist with IEP's until someone permanent has been hired
  - c. Parent Surveys
    - i. Plan in place to send out sureys
  - d. Review School Goals
- 8. Board Training - Audit Committee
  - a. Check with Brita Hall
- 9. Action Items
  - a. Exhibit A
    - i. Motion to approve: Ashlin Fox
    - ii. Second: Will Frazier
    - iii. Unanimous
  - b. 2023/24 School Calendar
    - i. Motion to approve Starting 8/14, Ending Before Memorial Day
    - ii. Second: Michelle Graff
    - iii. Unanimous
  - c. Middle School Fees & Policies
    - i. Motion to approve: Ashlin Fox
    - ii. Second: Will Frazier
    - iii. Unanimous
- 10. Adjourn
  - a. Motion to adjourn: Ashlin Fox
  - b. Second: Michelle Graff
  - c. Unanimous

Next Meeting: March 14, 2023