

Bonneville Academy
Open Public Board Meeting
May 16, 2023, 7:00 pm

AGENDA:

1. Call to order
 - a. Present: Corrie Norman, Will Frazier, Ashlin Fox, Brita Hall, Michelle Graff
2. Pledge of Allegiance
 - a. Michelle Graff
3. Consent calendar
 - a. April
 - i. Motion to approve April consent calendar: 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 who would like to give 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. Board Member Interviews
 - a. Soraya Snipes
 - b. Clint Thomsen
6. Discussion Items
 - a. June Board meeting
 - i. Reformulate board positions
 - ii. Confirm regular board meeting
 - b. Fraud Risk Assessment
 - i. Low fraud risk as a school
 - ii. No. 8 should be noted as NA
 - iii. No. 3 can count once someone is certified
 - c. PTIF Transfer
 - i. Add additional funds to the account
 - ii. Gain more interest
 - d. Dress Code
 - i. Additional meetings will be held to finalize
 - ii. Stray away from the district
7. Committee Reports:
 - a. Executive – Corrie Norman
 - i. Nothing to report - did not meet
 - b. Marketing - Corrie Norman
 - i. Need to put a marketing plan in place for next school year
 - ii. How are we going to increase enrollment numbers
 1. Justify what we are doing
 - iii. Small group to finalize and put in a plan

1. This is step one
 - c. Finance – Will Frazier
 - i. The proposed budget for 2023/2024
 - ii. Slightly inflated but will even out
 - iii. We will be below 4.5%
 - d. Trust Lands – Will Frazier
 - i. Nothing to report - did not meet
 - ii. Update the website with past meeting minutes
 - e. Academic Excellence – Ashlin Fox
 - i. Nothing to report - did not meet
 - f. PTO – Brita Hall
 - i. Two parents joining - Do we need to have elections?
 1. There were volunteers for each position
 2. Review the bylaws
 - ii. STEM Festival for next year
 1. Need more advertising, food trucks, vendors
 - iii. Didn't raise enough money for marquee or swings
8. Action Items
- a. Special Education Procedures Manual
 - i. Motion to approve: Brita Hall
 - ii. Second: Will Frazier
 - iii. Unanimous
 - b. Exhibit A
 - i. Motion to approve: Ashlin Fox
 - ii. Second: Brita Hall
 - iii. Unanimous
 - c. Les Olson contract
 - i. Motion to approve: Will Frazier
 - ii. Second: Ashlin Fox
 - iii. Unanimous
 - d. Speech contract
 - i. Motion to table: Ashlin Fox
 - ii. Second: Will Frazier
 - iii. Unanimous
 - e. 2023/24 Budget
 - i. Motion to approve 23/24 budget: Ashlin Fox
 - ii. Second: Brita Hall
 - iii. Unanimous
 - iv. Motion to approve FY 2023: Ashlin Fox
 - v. Second: Michelle Graff
 - vi. Unanimous
 - f. Paid Time Off benefit
 - i. Motion to approve: Ashlin Fox
 - ii. Second: Michelle Graff
 - iii. Unanimous
9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- a. Motion to close open session and move to closed session: Ashlin Fox
 - b. Second: Will Frazier
 - c. Unanimous

- d. Motion to open closed session: Ashlin Fox
- e. Second: Michelle Graff
- f. Unanimous
- g. Motion to close closed session: Ashlin Fox
- h. Second: Brita Hall
- i. Unanimous
- j. Motion to open open session: Ashlin Fox
- k. Second: Brita Hall
- l. Unanimous

10. Adjourn

- a. Motion to adjourn: Ashlin Fox
- b. Second: Michelle Graff
- c. Unanimous

Next Meeting: TBD