

Bonneville Academy
Open Public Board Meeting
June 13, 2023, 7:00 pm

AGENDA:

1. Call to order
 - a. Present: Brita Hall, Will Frazier, Soraya Snipes, Ashlin Fox, Corrie Norman, Michelle Graff, Clint Thomsen
2. Pledge of Allegiance: Ashlin Fox
3. Consent calendar
 - a. May
 - i. Motion to approve May consent calendar: Will Frazier
 1. Second: Ashlin Fox
 2. Approved: Brita Hall, Will Frazier, Ashlin Fox, Corrie Norman, Michelle Graff
 3. Abstain: Clint Thomsen and Soraya Snipes
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. Committee Reports:
 - a. Marketing - Corrie Norman
 - i. One volunteer to help put marketing plan together for next year
 - b. Finance – Will Frazier
 - i. Moved 500k to interest account
 - c. Trust Lands – Will Frazier
 - i. No update - dissolved until next school year
 - d. Academic Excellence – Ashlin Fox
 - i. No update
 - e. PTO – Brita Hall
 - i. 2 more people joined the PTO
 - ii. Learned a lot at the conference
 - f. Director Search - Michelle Graff
 - i. Meeting went well
 - ii. More to come
6. Discussion Items
 - a. Executive Board Positions
 - b. Committee positions
 - c. Board Bylaws and Policy - emeritus members
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
 - a. Motion to close open session and go into closed session: Ashlin Fox

- b. Second: Brita Hall
 - c. Unanimous

 - d. Motion to open closed session: Ashlin Fox
 - e. Second: Will Frazier
 - f. Unanimous

 - g. Motion to close closed session: Ashlin Fox
 - h. Second: Soraya Snipes
 - i. Unanimous

 - j. Motion to open open session: Ashlin Fox
 - k. Second: Soraya Snipes
 - l. Unanimous
8. Action Items
- a. Exhibit A
 - i. Motion to table Exhibit A: Ashlin Fox
 - ii. Second: Will Frazier
 - iii. Unanimous
 - b. Board Member appointments
 - i. Motion to appoint Michelle Graff to Board Position B
 - ii. Second: Clint Thomsen
 - iii. Unanimous
 - iv. Motion to appoint Corrie Norman to Board Position E: Brita Hall
 - v. Second: Will Frazier
 - vi. Unanimous
 - c. Executive Board Member appointments
 - i. Motion to nominate Will Frazier as Chair of the Board: Brita Hall
 - ii. Second: Clint Thomsen
 - iii. Yes: Brita Hall
 - iv. No: Corrie Norman, Soraya Snipes, Michelle Graff
 - v. Abstain: Ashlin Fox, Clint Thomsen
 - vi. Motion to nominate Ashlin Fox as Chair of the Board: Will Frazier
 - vii. Second Michelle Graff
 - viii. Unanimous
 - ix. Motion to nominate Corrie Norman as Vice Chair of the Board: Ashlin Fox
 - x. Second: Soraya Snipes
 - xi. Unanimous
 - xii. Motion to nominate Will Frazier as Treasure of the Board: Soraya Snipes
 - xiii. Second: Clint Thomosen
 - xiv. Unanimous
 - xv. Motion to appoint Soraya Snipes as Secretary of the Board: Ashlin Fox
 - xvi. Second: Will Frazier
 - xvii. Unanimous
 - d. Action items from closed session
 - i. Motion to appoint Corrie Norman and Ashlin Fox to move forward with items discussed during closed session: Soraya Snipes
 - ii. Second: Brita Hall
 - iii. Unanimous

9. Adjourn

- a. Motion to adjourn: Brita Hall
- b. Second: Carrie Thomsen
- c. Unanimous

Next Meeting: August 8, 2023