

Bonneville Academy
Open Public Board Meeting
7:00 pm
February 13, 2024

Start time: 7:00
End time: 7:52

AGENDA:

1. Call to order
 - a. Present: Brita Hall, Will Frazier, Corrie Norman, Ashlin Fox, and Melissa Biggs
 - b. Excused: Clint Thomsen and Soraya Snipes
2. Pledge of Allegiance
 - a. Brita Hall
3. Consent calendars
 - a. December 11, 2023
 - b. January 9, 2024
 - i. Motion to approve consent calendars: Brita Hall
 - ii. Second: Corrie Norman
 - iii. All in favor: Will Frazier, Brita Hall, Corrie Norman, Ashlin Fox
 - iv. Abstain: Melissa Biggs
4. Public Comment

*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that 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. Operations Director Report
 - a. Enrollment for 24/25 looking good
 - b. Title one audit 2/21/2024
 - c. STEM designation results end of April - looking like we will get Bronze
 - d. Safety grant was approved
6. Committee Reports:
 - a. Executive - Ashlin Fox
 - i. Did not meet, nothing to update
 - b. Finance - Will Frazier
 - i. Changed meeting time to first Monday of the month at 10 am
 - ii. Budget is on track for the year - slightly under budget
 - c. Trust Lands - Will Frazier
 - i. ELA curriculum recommendations
 - ii. Next meeting to have proposal to vote on
 - d. Academic Excellence - Clint Thomsen
 - i. Greatest academic need of the teacher to be identified
 - ii. Teachers asked to integrate space and international space station
 - iii. Asked teachers to choose students for event

- iv. Meeting next month to finalize trust lands proposal
 - e. Governance - Ashlin Fox
 - i. Did not meet, nothing to update
 - f. Audit - Soraya Snipes
 - i. Nothing to report
 - g. Marketing - Corrie Norman
 - i. Kindergarten open house
 - ii. Social media posts promoting open enrollment
 - iii. Family First Pediatrics wants to support schools in the community
 - h. PTO - Brita Hall
 - i. Valentine grams are being delivered tomorrow
 - ii. Garden projects have begun
 - iii. Working on getting businesses to donate
- 7. Discussion Items
 - a. School Zone/Crossing
 - i. Tooele county meeting
 - ii. Continue traffic study through the end of the year
 - iii. Committee being created
 - b. Exhibit A
 - i. Moving 6th grade to elementary school
- 8. Action Items
 - a. Exhibit A
 - i. Motion to approve Exhibit A as is in the packet: Corrie Norman
 - ii. Second: Will Frazier
 - iii. All in favor: Unanimous
- 9. Adjourn
 - a. Motion to adjourn: Brita Hall
 - b. Second: Corrie Norman
 - c. All in favor: Unanimous

Next Meeting: March 12, 2024