

Bonneville Academy
Open Public Board Meeting Minutes
7:00 pm
February 11, 2020
Bonneville Academy

AGENDA:

1. Call to order.
Full attendance: Brenda Spearman, Justen Hansen, Corrie Norman, Cory Johnson, Clint Thompson, Julie Michaelis, Billie Maxwell.
2. Pledge of Allegiance
3. Consent Calendar
 - 1.Meeting Minutes: January 2020
Motion to approve January minutes: Cory. Second: Clint. Unanimous
4. Public Comment
n/a
5. Director Report
 - 1.Had a lock down drill 7:10
 1. Had a few gaps, but overall went pretty well. We have some work to do.
 - 2.Shelter in place
 1. Went very well.
 - 3.New marketing committee. Chaired by Brad Evans and Sarah Khunke
 1. Updating the website. Putting in navigational tools. Making it more student centered.
 2. 5 or 6 on the committee. Mr. Corley. Ms. Sharp (maybe). A few more.
 3. Meeting after school on one day per week.
 - 4.DCFS Mandatory Reporter Training. Ms. Marnie Maxwell came and trained on what is and what is not abuse. How to recognize it and what should be reported. This was done during staff meeting and the presentation is attached.
 5. STEM AC CP Grant has been submitted. This is in partnership with Skill Struck. It is \$50K for each of the three years.
Eureka math training on Friday. This will be done with in-house teachers. This is the first step in getting a consistent math curriculum.
 6. Employee of the month is Aimee Morgan.
 7. Getting to know your colleague: Ashlin Sharp
 8. Science fair was last week.
 1. Perhaps the Academic Excellence Committee could come up with a recommendation about whether science fair should be mandatory and if it should be a STEM fair.
 - a. At least one grade should be required to learn the scientific method? 5th?
 - b. Perhaps should not be PTO.
 - i.Lisa has been planning it start to finish.
 9. Enrollment: still at 570. four students starting on March 2.
 10. Police presence yesterday? DCFS matter. Ended well.

6. Committee Reports

1. Executive – Corrie Norman

1. n/a

2. Finance – Cory Johnson

1. Budget: 50% through the year.
 - a. Expenses are where we should be
 - b. Operating Margin – 1.4 versus our target of 4.7.
 - i. December Enrollment 566 - vs target of 600. Up 9 since last count.
Note from Brian, a change that hasn't been accounted for actually puts us over 2
2. USDA.
 - a. Delay paid off because we got a better interest rate.
Documents were signed by Brenda Spearman (and Attested by Cory Johnson) on
2/4/2020 for the USDA Loan and the Live Oak Loan.

3. Governance – Brenda Spearman

Didn't meet due to weather

4. Trust Lands – Julie Michaelis

1. We have a 5/3 parent/teacher ratio. Don't foresee making any changes until this fall
Tomorrow is next counsel meeting. Listening to Academic Excellence speak about curriculum.
Meeting a lot over the next two months to get Trust Lands put together.

5. Academic Excellence – Clint Thomsen

1. Met today to talk about what to present to Land Trust Council.
 - a. Pitches for a laptop lab. Chromebooks. PD.
 - b. Waiting for a few numbers.
 - c. Want an ELA for k-5 curriculum.
 - i. Julie would like results of teacher survey.
Clint will submit it.
 - ii. Clint will look at reading program from USU submitted by Brenda.
2. School Calendar 2020-2021
 - a. Council made another change to proposal. Committee hasn't changed the proposed schedule yet.
 - i. Consistent second Friday?
 - ii. Main considerations came down to how you use your professional development. Being accountable to what you set up.
Discussion about half days, whether they're useful.

Julie likes option 1 with a single change included in option 2.
Board considered approving a modified schedule changing only the PD days.

Brenda likes option 1 but just changing the last day to a half day.

Others want to change pd day in September and January.

Laurel doesn't want to change any PD days for consistency.

MOTION to approve option 1 with changing the last day of school to a half day: Brenda

Second: Cory

Brenda: Y. Cory: Y. Clint: N. Justen: N. Corrie: N. Julie: N. Billie: N

MOTION to approve option 1 with changing the last day of school to a half day and changing January 8 PD day to 15th: Julie

Second: Clint

Brenda: N. Cory: N. Clint, Y. Justen: Y. Corrie. Y. Julie: Y.

Billie: Y

Motion passes.

6. PTO – Billie Maxwell

1. Discussions about fundraisers.
2. PTO is over budget. Finance committee will discuss it next Tuesday.
 - a. Finance meeting is scheduled for 1:00 but may move to 10:00.
3. Literacy night March 5. It's a parent education night. Have to have this for Title 1.
 - a. Classes for parents.
4. President Elect is Natalie Allen.

7. Training – Charter Review

1. Vision

1. The Board read through the Vision in the Charter and discussed different provisions.
Questions about how to determine how BA students are doing in high school.
Discussion about field trips and 8th grade trip.
Discussion about teacher prep time, student schedules, and aids.

8. Discussion Items

1. Board Bylaws

1. Board will vote on bylaws in next meeting.

9. Closed session to discuss the character, professional competence or physical or mental health of an individual.

1. **MOTION** to go into closed session and include Leann: Clint. Second. Justen

1. Unanimous

Motion to open open session: Justen. Second: Clint.

Motion to adjourn: Cory. Second: Clint.