

**Bonneville Academy**  
**Open Public Board Meeting Minutes**  
**7:00 pm**  
**March 10, 2020**  
**Bonneville Academy**

1. Call to order
2. Pledge of Allegiance
3. Consent Calendar
  1. Meeting Minutes: February 2020  
Movement to approve consent calendar: Clint: Second: Julie  
Unanimous except for Brenda who stepped out.
4. Public Comment
  1. n/a
5. Director report
  1. Three assemblies
    1. Utah opera. Students loved it.
    2. Ms. Tooele came: pre-suicide. Value of individual.
    3. Author: fantasy books. He'll be here tomorrow too to sign them.
    4. Valentines day: PTO helped with classes
    5. Dr. Seuss week. Went well.
    6. Literacy Night.
      1. Billie had all the books set up. Book exchange. Individual classes. Multiple teachers did classes. Wasn't well attended.
  7. Discussion about Boneville Facebook page
    1. Note from Brenda: FB group isn't for official communication. Just so parents could ask questions etc.
  8. Trainings:
    1. Brent came in and reported: suicide, substance abuse, trauma, etc.
    2. URC
    3. Eureka Math
      - a. Some teachers love it some don't. Trying to get them all on board.
  9. Glenn comes on PD days for classroom management
  10. Laurel sent out intent to return forms. Looks better than expected.
  11. Academic Director, narrowed it to 3 candidates.
    1. Hope to have a decision in the next week or so.
  12. 5th grade fieldtrip to the capital: met reps. Q and A. Came back feeling very important.
    1. Met Senator Sandal and Representative Nelson
  13. Eighth grade registered for high school. Parents were invited to come to school and assist their student(s).
  14. Test results
    1. Math: 6th and 8th increased the most. Some growth in 7th but hoping for more.
    2. ELA: 7th grade grew quite a bit.
    3. Will be interesting to compare when new curriculum is in place.

15. Brad Evans was employee of the month.
16. Enrollment: 574 right now.
17. Kindergarten: raised full day to \$325-350/month. Have had 7 accept so far.
  1. Discussion about whether admin or the board should approve fees.
  2. Brenda: need to have the full fee schedule for approval at next board meeting.
  3. Laurel: range for daycare is \$200-\$600/month.
  4. Discussion about reasons for raising the cost, not selecting particular families, business, etc.

## 1. Committee Reports

### 1. Executive – Corrie Norman

1. n/a

### 2. Finance – Cory Johnson

1. Good news. Operating margin above target. 5.37 vs target of 4.7.
2. 58% of the year.
3. Enrollment is up 4 since previous report.
4. Fed revenue isn't in yet. Because they're not ready for us to report yet.
5. Laurel and Brian are working out any movement for general aids.
6. Spirit wear might not be a PTO expense, but a school expense. Freed up money for future PTO activities.
7. Money for field trips? Currently one per grade. Will USDA funding increase that?
8. Timing for budget process
  1. Subcommittees should have budgets finalized by April for final approval by April

### 3. Governance – Brenda Spearman

1. Cleaning stuff, mostly data governance plan.
  1. Chose to work on model policy.
    - a. Do we have an Information Security Officer? Yes it's Laurel.

**Motion** to approve Data Governance Plan: Clint. Second: Cory. Unanimous.

### 1. Trust Lands – Julie Michaelis

1. Trust Land Plan
2. Most critical need is ELA curriculum. Allocated 50K to that.
  1. Clint will talk about that in Academic Excellence.
3. Other costs
  1. \$11k to middle school stem electives.
    - a. Project Lead the Way
    - b. \$10K professional technical services suggested
  2. \$11K for classroom supplies
  3. Divided up by grade to support STEM needs across grades.
    - a. \$936 per grade to be decided by grade to increase number of stem lessons.
      - i. Elementary is currently teaching 4/month. Raise to 6/month. Etc.

4. Discussion about whether we're allocating money to project based learning.
  1. We could add the language "project based/stem" to broaden the language.
    - a. Will need to revote in Trust Lands. Lots of involved and active parents pushing for STEM
    - b. For now we can keep language as is and allocate "project based" from school budget.
      - i. Julie will check with Karen Rupp on whether we can change suggested language.
  
2. Academic Excellence – Clint Thomsen
  1. Returning to A-B days
  2. Improvement of Kindergarten
  3. Consider coding programs.
  4. ELA curriculum: Recommending comprehensive ELA: Benchmark Advance.
  5. Would like to look at other options for subbing
    1. "Ready to Teach" is current. Better priced than others. Negative feedback at first but they're getting way better.
      - a. Academic Excellence is suggesting that Admin look at feedback.
  6. Maturation
    1. Two people working on it are not here anymore.
    2. Unsworth is doing some in his curriculum.
    3. Question is 5th and 6th grade: not required but we can provide.
    4. Discussion about how to balance this between health class and special maturation class.
    5. Academic Excellence will discuss this week
  
1. PTO – Billie Maxwell
  1. Valentines day went great.
  2. Panda Express night brought in \$100
  3. Dr. Suess week went well
  4. Literacy went well except for turnout.
  5. Avon did not go great.
    1. May extend it for another week or two.
  6. Sucker pull started
  7. Upcoming Events
    1. Discussion about Grandparent event
      - a. Discussion about what people think/pulling kids out of class.
    2. Carnival 4-25: have potential vendors contact Billie
      - a. Vendors do a game and prizes
      - b. Do an auction item for \$50
      - c. Food vendors, ask for 10%
  8. Discussion about gifts for parents that do their hours.
    1. One level = shirts
    2. Another level = etc.

1. Action Items

1. K-5 ELA Curriculum

1. \$80k for 5 years. Every 5 years. (\$16ishk/year)
2. Discussion about money spent on past curriculums. Piecemeal. Not cohesive. This has vertical alignment.
3. A lot of research and feedback.

**Motion** to approve Benchmark Advance: Julie. Second: Billie. Unanimous.

2. Trust Land Plan

**Motion** to approve Trust Land Plan. Clint. Second: Billie. Unanimous

5 minute break

2. Discussion Items

1. Board Bylaws

Discussion about

2. Reporting recent Board training

UAPCS Training March 04 "All Things Legal"

Attended by Julie and Justen

Note: 3 year review is coming up soon.

3. Board Training

1. Charter Review – Charter Goals

The Board reviewed and discussed goals in the Charter.

4. Motion to Adjourn: Julie. Second: Clint. Unanimous.