

**Bonneville Academy
Board Meeting Minutes
June 25, 2020**

Virtual Meeting via Zoom

AGENDA:

1. Call to order

Board members present: Julie Michaelis, Clint Thomsen, Cory Johnson, Brenda Spearman, Ryan Sorensen, Natalie Allen.

Absent: Corrie Norman

Staff Present: Laurel Marden, LeeAnn Prince

Others present: Brian Cates with Red Apple

2. Public Comment

No public comment

3. Action Items

a. Approve FY20 Forecast

General discussion regarding the FY20 budget and forecast numbers

Motion - Brenda Second - Cory

Vote - Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Ryan - Yes, Natalie - Yes

b. Approve FY21 Budget

General discussion regarding the FY21 Budget. Update on the new WPU allotment from the state. Budget based on 560 students. Budget is conservative due to concerns over COVID. No increase in expenses including payroll. Discussion regarding enrollment and how a shutdown or change in instruction could affect enrollment. Work to get some information out to parents regarding tentative plans for school opening.

Motion – Cory Second - Natalie

Vote: Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Ryan - Yes, Natalie - Yes

4. Adjourn

Motion - Brenda Second – Clint

Vote: Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Ryan - Yes, Natalie - Yes