

Bonneville Academy Meeting Minutes

Open Public Board Meeting

7:00 pm

May 12, 2020

Virtual Meeting via Zoom:

<https://zoom.us/j/92831386053?pwd=eVc3cXNmRkEyWDBlaFBMVmNYYWI3QT09>

AGENDA:

1. Call to order: Full attendance: Brenda Spearman, Justen Hansen, Corrie Norman, Cory Johnson, Clint Thompson, Julie Michaelis, Billie Maxwell.

1. Consent Calendar

1. Meeting Minutes: April

1. Motion to approve minutes: Cory with the stipulation that Justen corrects Marie Steffesen's info. Second: Billie. Unanimous.

2. Julie asdf

1. Public Comment

Julie Warburton: Congrats to 6th grade who won the Utah cup for Imagine Learning.

Toni Cerroni: Some teachers don't feel supported and aren't staying. Not LeeAnn, who is doing great. Other things.

Julie: monetary support?

Toni: Can't be too specific. Have brought up concerns before and there are some more. Not sure what I can say about specific people in a public meeting.

1. Director report

1. No known affected students or staff by Covid 19.

2. Bridge program in process. Mandated by the state. Summer services for students who have struggled with online learning. Focused on reading and math.

1. Jenny will do small sessions for SPED to remain under allowable persons in a room.

3. Items have been removed from lockers. Pickup schedules have been sent to parents.

4. Maturation: permission slips out. Link for lesson sent out.

5. Master Schedule: Hired someone new for CCA (College and Career A...)

1. Added a few new stem classes. Web Design.

6. Lunches: serving 1000 to 1100 meals per day. Props to Sherrie Searle, who was also employee of the month in April.
1. Question about doing summer lunch. Not currently planning on it.
1. Cares Act: BA will receive \$85,353. We have followed the acceptable expenditures and have spent most of this to supplant salaries.
1. Busy hiring.
 1. Academic Director
 2. Four more. Need four more before August.
2. Kindergarten Costs: \$321 per student per month
 1. Discussion about what went in to that number. Whether or not fixed costs should be a part of the number.
3. Enrollment: 532 registered. 31 that have started online registration.
4. Return and Recover: Glimpse of what returning in the fall will look like. Likely need masks and stay 6 ft apart. State is developing protocols between red and green.
 1. Brenda: we should have policies for each one written up this summer. Maybe even give kids choice of online learning, as long as they do the same amount of work. Get them approved.
 1. Could use another Board Member. Julie is available.
1. Committee Reports
 1. Executive – Corrie Norman
 1. Director Evaluation.
 1. Made a draft evaluation.
 1. Used school goals as basis. Added a few general questions.
 2. Kept it concise and focused.
 3. Brenda: we required to do an evaluation every year. We should scale this year's back because LeeAnn is new.
 4. Brenda: similar to last years. Don't want it to seem like a negative process.
 5. Report will be consolidated and approved by the board and given to director.
 1. Comment from LeeAnn, doesn't want board to scrub it/consolidate it too much. Would rather see all comments.
 2. Motion to approve the evaluation: Clint. Second: Julie.
1. Finance – Cory Johnson
 1. Through march. 75%. Overall looks good.

1. Ending cash balance is about \$100k below target. Hope to see that decrease.
2. Margins and debt service coverage look okay.
2. Direction from state: plan for the worst. Hope for the best.
 1. Limit expenditures.
3. Brian: state finance training this morning:
 - Legislature has had several special sessions to discuss funding.
 - Likelihood of reduction of WPU is low but not impossible.
 - Won't know more until next month.
 - 0% increase is best case scenario though.
 - Requirements for state wide assessments are waived.
 - No new low performing schools identified this year.
 - Cares Act: allocated via Utah grants. Keep an eye out for new applications.
 - Probably something we spend and then request refund.

Switching from FASB Accounting to GASB
Audits still happening in August.

1. Governance – Brenda Spearman
 1. Time and Effort
 2. Maintenance of Effort
 3. Copyright
 - Motion to approve the Copyright policy: Brenda. Second. Clint. Unanimous
 - Motion to approve the Maintenance of Effort Policy. Clint. Second, Billie. Unanimous.
 - Motion to approve the Time and Effort Policy: Justen. Second. Clint. Unanimous.
1. Brenda is receiving submissions for new board members. If the state approves our new bylaws, we'll need two board members voted in by June 1.
1. Trust Lands – Julie Michaelis
 1. Our trust land plan has been officially accepted.
 2. Met April 22. Discussed TSAA plan.
1. Academic Excellence – Clint Thomsen
 1. Evaluated Sphero educational platform.
 1. Moving from visual block code to text based code.
 2. Great for SPED too.
 3. Already have the balls.
1. PTO – Billie Maxwell

1. Haven't met. Consensus that no one wants to do anything under the circumstances.
2. Brenda: Discussion about whether we should disband PTO because parents aren't contributing.
 1. Not fair to put all that on one or two parents.
 1. School/staff can step in and help with ski trip etc.
 2. Billie: getting garb for helpers once per month is possible. That seems to help.
 3. Other schools are struggling as well. Some more than others.
 4. PTO is supposed to enhance the parents contribution. If they're not contributing, perhaps we should refocus what PTO has traditionally been in charge of.

1. Discussion Items

1. Marketing Committee
 - 1.
2. July Board meeting
 1. Yes let's have it.
3. June Board Meeting: move it back to the 9th since the training conference has been cancelled.
 1. Yes.

1. Adjourn

1. Motion to adjourn.
 1. Motion to adjourn: Cory. Second. Unanimous.