

# **Bonneville Academy**

## **Meeting Minutes**

**July 14, 2020**

**Virtual Meeting via Zoom:**

### **AGENDA:**

1. Call to order

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

Absent: Ryan Sorensen

Staff Present: Laurel Marden, LeeAnn Prince, Donald Deavila, Tiffany Ence, Pam Massey, Kristin Angus, Jamie Shelley, Deborah ?

Public Present: Julie Warburton

2. Consent Calendar

a. Meeting Minutes: June 9<sup>th</sup>, June 25<sup>th</sup>

Motion - Clint      Second - Cory

Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

3. Public Comment – no comment

4. Director report

Enrollment - 548 registered, 109 accepted but not completed registration

We have policies and procedures that need to be updated or added

Facility updates are going on. Carpets cleaned, floors waxed, and painting done

Staff – currently have one open teaching position

Max Hansen current student and son of a staff member has been recently diagnosed with cancer. Working with Amanda to be an online only teacher this year.

Getting ready for school to open this fall.

Concerned about morale, teachers and staff concerned about this next year and uncertainty.

5. Marketing Committee report

Marketing committee did not meet this month. Discussion of parades in the community coming up in August.

6. Committee Reports

a. Executive – Corrie Norman

Director Evaluation will sit down with LeeAnn to go over it.

b. Finance – Cory Johnson

Committee meeting tomorrow nothing new to report.

c. Governance – Brenda Spearman

Discussion regarding the Temporary Covid Policy

Motion: Brenda – Second: Julie

d. Trust Lands – Julie Michaelis

Did not meet in June or July

e. Academic Excellence – Clint Thomsen

Committee has been meeting weekly to work on 2020-21 school plan

f. PTO – Natalie Allen

No meeting working on getting organized

## 7. Action Items

a. 2019-2020 School Closure Continuity of Education Plan Ratification

Motion - Clint      Second - Julie

Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

b. Approve reopening assurances document

Discussion of USBE requirements and how Bonneville will implement requirements.

Motion - Julie Second - Cory

Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

c. Approve operational plan

Discussion of operational plan including student in person attendance.

Decision – Approve the Hybrid/Staggered Model as the main attendance plan with the option for parents to request all online or 4 day a week with 1 online day option.

Motion - Brenda      Second - Clint

Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Brenda - Yes, Natalie – Yes, Cory - No

d. Temporary COVID policy

Table until August

Motion - Brenda      Second - Julie

Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

## 8. Discussion Items

a. Employee PTO for COVID

Discussed above during Temporary COVID Policy

## 9. Adjourn

Motion - Clint      Second - Julie

Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

Next Meeting: August 11, 2020