

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**October 8, 2020**  
**Virtual Meeting**

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Minutes:

1. Call to order  
Board present– Corrie Norman, Clint Thomsen, Cory Johnson, Brenda Spearman, Natalie Allen, Julie Michaelis  
Ryan Sorenson - absent  
Staff present – LeeAnn Prince, Laurel Marden, Pam Massey, Toni Cerroni, Kristen Angus, Brandy Rydalch  
Others – Brian Cates, Royce Van Tassel UAPCS
2. Consent Calendar
  - a. Meeting Minutes: September 2020  
Motion – Clint Second – Cory  
Cory yes, Julie Yes, Clint Yes, Corrie Yes, Natalie Yes, Brenda Yes
3. Public Comment  
No comments
4. Director report  
Enrollment 521  
6 students currently quarantined  
No positive cases  
PTC went well 50% participation  
Need to approve updated Early Literacy Plan
5. Marketing Committee report
6. Committee Reports
  - a. Executive – Corrie Norman
  - b. Finance – Cory Johnson
  - c. Governance – Brenda Spearman
  - d. Trust Lands – Julie Michaelis
  - e. Academic Excellence – Clint Thomsen
    - i. Survey results
  - f. PTO – Natalie Allen
7. Action Items
  - a. Vote on potential items from committee reports.
  - b. TSSA Plan approval  
Motion – Julie Second – Clint  
Cory yes, Julie Yes, Clint Yes, Corrie Yes, Natalie Yes, Brenda Yes

8. Discussion Items
  - a. Board retreat – November 7<sup>th</sup>
    - i. Schedule
  - b. Need to approve the early literacy grant

9. Adjourn  
Clint Julie

Next Meeting: November 7, 2020