

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**January 12, 2020**

**Virtual Meeting via Zoom:**

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MINUTES:

1. Call to Order  
The Chairman called the meeting to order  
Present: Corrie Norman, Cory Johnson, Brenda Spearman, Clint Thomsen, Julie Michaelis, Natalie Allen, Ryan Sorenson, Laurel Marden, LeeAnn Prince, Pam Massey and Brandy Rydalch
2. Pledge of allegiance  
The board decided to forgo the pledge
3. Public Comment  
No public comments
4. Director report  
The report is posted in the packet  
Corrie is impressed by the COVID numbers. Are staff being given the ability to get the vaccine with time off? LeeAnn explained how the health department is doing the vaccine clinic for educators. Discussion regarding vaccinations and testing.  
Cameras have been installed in the school to help with contact tracing.  
Julie asked about the new gifted and talented program. LeeAnn explained it will be funded by a grant. The program will be a pull out program.  
  
Cory noticed we skipped the consent calendar. It was not put on the agenda. The meeting minutes will be moved to the next meeting.
5. Committee Reports
  - a. Executive – Corrie Norman  
No report
  - b. Finance – Cory Johnson  
Have not met. Cory loaded October financials for board members to consider.  
Brenda asked about audit services. Will be discussed later in the meeting.
  - c. Governance – Brenda Spearman  
No report
  - d. Trust Lands – Julie Michaelis  
Trust lands met on December 9<sup>th</sup>. Report has been uploaded. Math is our greatest academic need and literacy for K-3. These items will be priority for funding. Anyone can join our next meeting. Nothing will be voted on.
  - e. Academic Excellence – Clint Thomsen  
AE Committee will be working on options for the 2021-22 school calendar for next meeting. Clint asked for input from board members. Try to match

the TCSD school calendar for holidays if possible. Discussion regarding if we can continue doing Friday's online.

- f. PTO – Natalie Allen  
Discussion regarding future of PTO, looking for a PTO president for next year.

#### 6. Discussion Items

- a. Enrollment – Brenda's email

Discussion regarding how to change the focus so we are not chasing enrollment. With lower enrollment but higher staffing how can we make changes to work towards creating a better product then enrollment should follow. Request lower enrollment from the state so the school can plan staff and work to build up a waiting list. Discussion on ideas of how to work on improving the programs and school. Finance committee will run some numbers and report back with options.

- b. Audit Committee

Training video going over what an audit committee does. Corrie asked everyone to watch the video. The school needs to create a finance committee to help with audit services. The committee should have three board members, and community members or parents. Committee members should have some background and experience in financials and policies. A description for the audit committee needs to be created. The board needs to approve the committee. Corrie will look for a model policy and ask Brian Cates if there is a model policy. Brenda asked about approving an outside auditor for this year. Corrie said it would be up to the audit committee to make a recommendation for an outside auditor. Brenda asked if we have signed an engagement letter with Edie Bailey and how many years is/was it for? We should ask Red Apple to help get bids from auditing firms and make a decision and approve as a board. Cory will follow up with Brian at the next finance committee.

#### 7. Adjourn

Cory motioned to adjourn, Julie seconded the motion.

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

Next Meeting: February 9, 2021