

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

**Virtual Meeting via Zoom:**

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MINUTES:

1. Call to order – The meeting was called to order by Corrie Norman at 7:02pm  
Present – Corrie Norman, Natalie Allen, Clint Thomsen, Brenda Spearman and Julie Michaelis  
Absent – Ryan Sorensen, Cory Johnson
2. Consent Calendar
  - a. Meeting Minutes: November 7 and 10, 2020  
Clint motioned to approve the consent calendar and Julie seconded the motion.  
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes. Motion passed.
3. Public Comment  
No public comment
4. Directors Report has been added to the packet
5. Action Items
  - a. LEA Specific Licensing Policy  
Natalie motioned to approve the LEA Specific Licensing Policy and Julie seconded the motion.  
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes. Motion passed.
6. Adjourn  
Clint motioned to adjourn and Julie seconded the motion.  
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes. Motion passed.

Next Meeting: January 12, 2020