

Bonneville Academy
Open Public Board Meeting
7:00 pm
February 9, 2021
Virtual Meeting

Minutes:

1. Call to order at 7:02pm
2. Pledge of allegiance
 - a.
3. Consent calendar
 - a. December 2020, January 2021
Clint Motioned to approve the Consent Calendar, Julie seconded the motion.
Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.
Motion passed
4. Public Comment
No public comment
5. Director report
Report added to the packet
Cory asked about enrollment
Julie asked about the 8th grade trip
6. Marketing Committee report
Signage around the grounds of the school
Better social media content
7. Committee Reports
 - a. Executive – Corrie Norman
Did not meet
 - b. Finance – Cory Johnson
Budgets on target, restricted funds are being tracked
 - c. Governance – Brenda Spearman
Policies for consideration will be discussed later
 - d. Trust Lands – Julie Michaelis
Last meeting was 1/20/21 – working on state compliance
 - e. Academic Excellence – Clint Thomsen
Working on ideas for trust lands
Worked on 2021/22 calendar
Discussion regarding Maturation
 - f. PTO – Natalie Allen
Valentines day festivities are coming up
Book fair and PTC dinners in early March

8. Discussion Items

a. Website Committee

Corrie with follow up with admin on the creation of committee and work with Growth 99 to create and schedule a new website plan

9. Action Items

a. Audit Committee

Motion to approve the creation of an Audit Committee with Ryan Sorensen as chair by Clint, second by Julie

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

b. Approval of opening PTIF account

Motion to approve the creation of the PTIF account by Brenda seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

c. Approval of who has access to PTIF account

Motion to approve access to PTIF account to School Director, Treasurer and Business Manager by Cory seconded by Clint

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

d. School Calendar 2021-2022

Discussion on the proposed calendar

Motion to approve 2021/22 calendar with removing term dates by Julie seconded by Natalie

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

e. Drone Policy

Motion to approve the Drone Policy by Clint seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

f. PTO Policy

Motion to approve the PTO Policy by Julie seconded by Clint.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

g. Gang Prevention Policy

Motion to approve the Gang Prevention Policy by Julie seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

h. Staff Dress Code Policy

Motion to approve the Staff Dress Code Policy by Brenda seconded by Cory.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie –

Yes.

Motion passed

i. Required Reporting Policy

Motion to approve the Required Reporting Policy by Clint seconded by Natalie.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

10. Adjourn

Clint motioned to adjourn seconded by Julie.

Vote as follows: Corrie – Yes, Clint – Yes, Brenda – Yes, Julie – Yes, Natalie – Yes.

Motion passed

Next Meeting: March 9, 2021