

**Bonneville Academy**  
**Open Public Board Meeting**  
**7:00 pm**  
**April 13, 2021**

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MINUTES:

1. Call to order  
Corrie Norman called the meeting to order at 7:06pm  
Present: Corrie Norman, Brenda Spearman, Clint Thomsen, Cory Johnson, Julie Michaelis, Laurel Marden, LeeAnn Prince, Don Deavila, Brian Cates, Patsy Milligan, Matt Lurker, Kristen Angus, Brandy Rydalch, Ashlin Sharp  
Absent: Natalie Allen and Ryan Sorenson
2. Pledge of allegiance  
The pledge was led by Clint Thomsen
3. Consent calendar
  - a. March 2021  
Motion by Clint to approve the consent calendar, seconded by Julie Corrie – Yes, Brenda – Yes, Cory – Yes, Clint – Yes, Julie – Yes  
Motion passes
4. Public Comment  
No public comment
5. Director report  
Report is in the packet  
Registered students for next year is 499 with 43 in process  
Only a handful of accepted students have declined  
Cryptomining may be added to computer science class next year
6. SPEDCO report  
Patsy gave a report on the SPED program at Bonneville.  
Program improvement plan has been updated and submitted to the state.  
School wide assessment data is being put together.  
Will need to resubmit policies and procedures to the state then the board will need to approve.  
RDA grant to help with professional development has been submitted.  
Working on paraprofessional training.  
Internal monitoring – 20 files have been audited. The weaknesses found where to do with timelines.  
School grade which is a risk score for federal and state and out of a 1-5 score.  
Bonneville scored a 1 in both federal and state which is the highest score.
7. Marketing Committee report
  - a. STEM celebration  
STEM celebration will be May 14<sup>th</sup> starting at 4pm.

Newsletter has been started and will go out bi-weekly.

8. Committee Reports

- a. Executive – Corrie Norman  
Met once will discuss during closed session
- b. Finance – Cory Johnson  
Things are looking good. Will have a proposed 2021/22 budget at the next meeting.
- c. Governance – Brenda Spearman  
Will be continuing search for board candidates.
- d. Trust Lands – Julie Michaelis  
The plan needs to be approved.  
Study for crosswalk, Brenda mentioned she has been working with the county to get a crosswalk she will follow up.
- e. Academic Excellence – Clint Thomsen  
Discussion on the STEM fair
- f. PTO – Natalie Allen  
Field day needs volunteers. Field day is the same day as SHS graduation.

9. Discussion Items

- a. Board elections  
Discussion on the timeline for board appointments. Interview candidates at the May meeting and appointment board members. Terms to begin in June.
- b. UAPCS Conference  
Discussion on who will be attending the conference this year.

10. Action Items

- a. Review and vote on Trust Land Plan  
Motion by Clint to approve the Trust Land Plan for 2021/22 school year,  
seconded by Julie  
Corrie – Yes, Brenda – Yes, Cory – Yes, Clint – Yes, Julie – Yes  
Motion passes

11. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

- Motion by Julie to go into closed session, seconded by Cory  
Corrie – Yes, Brenda – Yes, Cory – Yes, Clint – Yes, Julie – Yes  
Motion passes

12. Discuss potential items from closed session

A number of items have been requested by the board from administration to look over and help with an investigation from a complaint made to the State Charter School Board staff.

13. Adjourn

Next Meeting: May 11, 2021