

Bonneville Academy
Open Public Board Meeting
12:00 pm
August 4, 2021

MINUTES:

1. Call to order

Meeting called to order at 12:01pm

Present: Corrie Norman, Brenda Spearman, Scott McKenzie, Donna Jenkins,
Cory Johnson, LeeAnn Prince

Absent: Julie Michaelis, Britta Hall

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

Scott Motioned to enter into a closed session: Donna seconded the motion. Vote:
Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Scott motioned to open the open session of the meeting; Donna seconded the motion.
Vote: Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

3. Action Items

a. School Director salary

Discussion with LeeAnn regarding her compensation. The board would like to have an updated salary schedule to consider and approve before making a final decision on her annual compensation.

Scott made a motion to approve a one time \$5000 bonus for LeeAnn; Cory seconded the motion.

Vote: Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Adjourn – Brenda voted to adjourn the meeting; Donna seconded the motion. Vote:
Corrie -Yes, Brenda - Yes, Scott – Yes, Donna - Yes, Cory - Yes

4. Adjourn

Next Meeting: Aug 10, 2021