Bonneville Academy  
Meeting Minutes  
July 14, 2020  
Virtual Meeting via Zoom:

AGENDA:

1. Call to order  
Board members present: Corrie Norman, Julie Michaelis, Clint Thomsen, Cory Johnson, Brenda Spearman, Natalie Allen.  
Absent: Ryan Sorensen  
Staff Present: Laurel Marden, LeeAnn Prince, Donald Deavila, Tiffany Ence, Pam Massey, Kristin Angus, Jamie Shelley, Deborah ?  
Public Present: Julie Warburton

2. Consent Calendar  
a. Meeting Minutes: June 9th, June 25th  
Motion - Clint Second - Cory  
Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

3. Public Comment – no comment

4. Director report  
Enrollment - 548 registered, 109 accepted but not completed registration  
We have policies and procedures that need to be updated or added  
Facility updates are going on. Carpets cleaned, floors waxed, and painting done  
Staff – currently have one open teaching position  
Max Hansen current student and son of a staff member has been recently diagnosed with cancer. Working with Amanda to be an online only teacher this year.  
Getting ready for school to open this fall.  
Concerned about morale, teachers and staff concerned about this next year and uncertainty.

5. Marketing Committee report  
Marketing committee did not meet this month. Discussion of parades in the community coming up in August.

6. Committee Reports  
a. Executive – Corrie Norman  
Director Evaluation will sit down with LeeAnn to go over it.  
b. Finance – Cory Johnson  
Committee meeting tomorrow nothing new to report.  
c. Governance – Brenda Spearman  
Discussion regarding the Temporary Covid Policy  
Motion: Brenda – Second: Julie
d. Trust Lands – Julie Michaelis  
Did not meet in June or July  
e. Academic Excellence – Clint Thomsen  
Committee has been meeting weekly to work on 2020-21 school plan  
f. PTO – Natalie Allen  
No meeting working on getting organized

7. Action Items  
a. 2019-2020 School Closure Continuity of Education Plan Ratification  
Motion - Clint Second - Julie  
Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

b. Approve reopening assurances document  
Discussion of USBE requirements and how Bonneville will implement requirements.  
Motion - Julie Second - Cory  
Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

c. Approve operational plan  
Discussion of operational plan including student in person attendance.  
Decision – Approve the Hybrid/Staggered Model as the main attendance plan with the option for parents to request all online or 4 day a week with 1 online day option.  
Motion - Brenda Second - Clint  
Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Brenda - Yes, Natalie – Yes, Cory - No

d. Temporary COVID policy  
Table until August  
Motion - Brenda Second - Julie  
Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

8. Discussion Items  
a. Employee PTO for COVID  
Discussed above during Temporary COVID Policy

9. Adjourn  
Motion - Clint Second - Julie  
Vote: Corrie – Yes, Julie - Yes, Clint - Yes, Cory - Yes, Brenda - Yes, Natalie - Yes

Next Meeting: August 11, 2020