Bonneville Academy
Open Public Board Meeting
7:00 pm
June 15, 2021

MINUTES:

1. Call to order
   Meeting was called to order at 7:05pm
   Present: Corrie Norman, Julie Michaelis, Cory Johnson, Scott McKenzie, Donna Jenkins, Britta Hall and Brenda Spearman.
   LeeAnn Prince, Laurel Marden, Brandy Rydalch, Kristin Angus, Allie Michelson and Brian Cates.

2. Pledge of allegiance
   Scott McKenzie led the pledge of allegiance

3. Consent calendar
   a. May 2021
   Scott motioned to approve the consent calendar; Julie seconded the motion.

4. Public Comment
   No public comment

5. Director report
   Discussion on Code of Conduct and teacher expectations, enrollment, and chrome books.

6. SPEDCO report
   a. End of year
   Hired a new SPED teacher for mild/moderate students
   Moving the behavioral unto back to classrooms
   SPED student end of year test scores higher than anticipated
   RDA – Professional development for SPED and GE teachers Add Policy and Procedure manual to August agenda

7. Discussion Items
   a. Director Evaluation
   Discussion on the director evaluation, Corrie will send out information and will work on offline
   b. Fraud Risk Assessment
   Discussion of the assessment and what that means to the school c. Reporting fraud and abuse policy
Need to implement the policy and create a hotline
d.
Fraud hotline
Discussion on how best to create a hotline – email, google form, phone
voicemail.
e. July meeting
No regular meeting for July
f. UAPCS conference recap and recommendations
Brenda Scott and Julie shared feedback from conference sessions
g. 2021/2022 School Goals
Discussion on goals
Create a google doc to collaborate
Discuss further at August board meeting

8. Action Items
   a. Executive Board positions
   Chair – Julie nominated Corrie, Scott motioned to accept the nomination,
   Britta seconded.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
   Motion Passes
   Co-chair- Brenda nominated Julie, Scott motioned to accept the nomination,
   Cory seconded.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
   Motion Passes
   Secretary - Julie nominated Brenda, Scott motioned to accept the
   nomination, Julie seconded.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
   Motion Passes
   Treasurer - Donna nominated Cory, Donna motioned to accept the
   nomination, Scott seconded.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
   Motion Passes
   b. Committee assignments
   Finance Chair – Cory, Governance Chair – Scott, Academic Excellence Chair
   – Donna, Trust Lands - Julie c. 8th Grade trip
   Brenda motioned to table the approval of the 8th grade trip and fee, Donna
   seconded the motion.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory – Yes
   Motion Passes
   d. 2021/2022 Fee Schedule
   Julie motioned to approve the fee schedule presented, Scott seconded the
   motion.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory – Yes
   Motion Passes
   e. Final 2020/2021 Budget
   Scott motioned to approve the final budget, Cory seconded the motion.
   Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion passes
f. 2021/2022 FY Budget
Brenda motioned to approve the 2021/22 FY Budget, Scott seconded the motion.
Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion passes

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

Cory motioned to enter closed session; Scott seconded the motion.
Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion passes

Scott motioned to return to open session, Donna seconded the motion.
Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes
Motion passes

10. Adjourn
Donna motioned to adjourn, and Cory seconded the motion.
Vote: Corrie -Yes, Brenda - Yes, Julie - Yes, Scott – Yes, Donna - Yes, Cory - Yes

Motion Passes

Next Meeting: August 10, 2021