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