Bonneville Academy
Open Public Board Meeting
7:00 pm
September 8, 2020

Meeting Minutes

1. Call to order
   Board members: Corrie Norman, Clint Thomsen, Cory Johnson, Julie Michaelis,
   Natalie Allen, Ryan Sorenson, Brenda Spearman
   Staff: LeeAnn Prince, Donald Deavia, Laurel Marden, Pam Massey,
   Zoom: Toni Cerroni, Brandy Rydalch, Tiffany Ence, Merideth Loveland, Caitlin
   Chazzereta

2. Consent Calendar
   a. Meeting Minutes: May 12, 2020, July 7, 2020, September 1, 2020
      Motion to approve: Clint - Second Julie
      Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes

3. Public Comment - None

4. Director report
   a. Hybrid program hard on teachers
   b. Enrollment lower than expected
   c. Back to school night went well
   d. Grants submitted
   e. 990 hour waiver submitted
   f. SBO Elections
   g. No positive COVID cases
   h. Assessments – Using Rise assessments no longer using SMI and SRI
      i. PTC – September 23 and 24
   j. Discussion on how to better support teachers – will go to academic
      excellence and finance for a recommendation for the board.

5. Marketing Committee report
   Still looking for a Social Media Manager
   Working on a marketing plan

6. Committee Reports
   a. Executive – Corrie Norman
      i. met to discuss Growth 99
   b. Finance – Cory Johnson
      i. 8% through the year
      ii. Brenda is working on getting COVID funding from the county
      iii. Enrollment is lower than expected budget is figured for 560 students
           and we are at 534 students
   c. Governance – Brenda Spearman
i. Committee has not met
   ii. Need more committee members and find a day/time to meet

d. Trust Lands – Julie Michaelis
   i. Look at Personal device policy
   ii. Update school safety plan
   iii. Elections will be coming up

e. Academic Excellence – Clint Thomsen
   i. Science Fair vs STEM Fair

f. PTO – Natalie Allen
   i. Bookfair and teacher appreciation are coming up

7. Action Items
   a. Approve Distance Learning Plan
      Motion to approve: Ryan Second: Julie
      Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes
   b. Social Media Policy
      Motion to approve: Clint Second: Natalie
      Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes
   c. Science Fair
      Motion to change to STEM Fair and eliminate mandatory participation for middle school: Brenda Second: Ryan
      Corrie Yes, Clint Yes, Cory Abstain, Julie Abstain, Natalie Yes, Ryan Yes, Brenda Yes

8. Discussion Items
   a. Student retention
      i. Send out surveys to current and past students
   b. Board training
      i. Open meetings training on own before the next meeting
      ii. UCAP – GBOT Training
      iii. UAPCS trainings

9. Adjourn
10. Motion to approve: Clint Second: Ryan
    11. Corrie Yes, Clint Yes, Cory Yes, Julie Yes, Natalie Yes, Ryan Yes, Brenda Yes

Next Meeting: October 13, 2020