

**Bonneville Academy  
Open Public Board  
Meeting 6:30 pm  
December 10, 2019**

1. Call to  
order

2. Pledge of  
Allegiance

3. Consent  
Calendar

a. Meeting Minutes: October 8, November 15, November 16,  
November 26

d. Public Comment N/A 5.

School Director Interviews:

Dena Rae Lundgreen, Shawn Mielke, LeeAnn  
Prince

7. Committee Reports a.  
Executive – Corrie Norman

1. NA

b. Finance – Cory  
Johnson

1. Bryan (Red Apple): update as of today, all comments in. Hoping to hear

today, but hasn't. Hopefully tomorrow. Still on schedule for Jan as long as we hear back soon. Optimistic. Brenda got a congratulations from Tom Tripp, a county commissioner.

c. Governance – Brenda  
Spearman

1. Enrollment  
Policy

• **Motion** to approve new enrollment policy: Clint. Second. Cory. Unanimous. d.  
Trust Lands – Julie Michaelis

1.  
NA

e. Academic Excellence – Clint  
Thomsen

1.  
NA

f. PTO – Billie Maxwell

elementary school concert tomorrow night k-2 at 6:00, 3-5 at  
7:00. Sucker pull on Thursday.

Holiday shop Friday.

Pancakes Saturday 10-1.

Holiday shop school hours M  
– W

Middle school dance the  
20<sup>th</sup>.

8. Action Items

1. Vote to sustain decisions from 11/26/19 meeting Motion to sustain action items from last meeting, i.e. have Laurel be our interim-interim director: Billie, Second. Julie. Unanimous.

## 9. Discussion Items

N

A

### a. Possible discussion items from committee reports

N

A

### j. Closed session to discuss the character, professional competence, or physical and mental

health of an individual. **Motion** to go into closed session: Billie.

Second: Clint. Unanimous (individually)

**Motion** to open closed session: Cory, second, Clint, Unanimous (individually)

Discussion about candidates.

**Motion** to closed session: Clint: Second Cory unanimous.

**Motion** to go into Open session: Brenda. Second. Billie. Unanimous

## 11. Action Items from closed session

**Motion** that Cory and Corrie can open negotiations with a candidate: Brenda: Second: Clint. Unanimous **Motion** to enter negotiations with Leeann Prince for the director position: Brenda. Second: Clint. Unanimous **Motion** to adjourn. Brenda.

Second. Clint. Unanimous.