

Bonneville Academy  
Open Public Board Meeting  
May 11, 2017  
7:00pm  
Stansbury Park Clubhouse

Call to Order  
Pledge of Allegiance  
Review and Adopt Minutes - April 13, 2017  
Public Comment  
Board Chair Report

Director Report

### Discussion Items

1. Open board positions - Interview Candidates
2. Committee reports and possible action on committee recommendations
  - a. Marketing/Enrollment - Brenda Spearman
  - b. Finance/FY18 Budget - Cory Johnson
  - c. Governance - Bryan Cowley
  - d. Technology - Clint Thomsen
  - e. PTO -
3. Registration update
4. Utah Charter School Conference

### Action Items

5. Library Software System
6. PTO Structure
7. IT Service Providers - eRate
8. Middle School Fee Schedule
9. Policies
  - a. Facility - Bryan Cowley
  - b. Fee Waiver
  - c. Child Abuse/Neglect
  - d. Emergency Preparedness
  - e. SEP/SEOP
  - f. Comprehensive Assessment System Plan
  - g. BYOD
  - h. Dual Enrollment
  - i. Facility Usage
  - j. Fundraising
  - k. Records Management
10. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual;
11. Fill open board position

### WORK SESSION

- 1) Facility update
- 2) Information meetings

Adjourn

Next Meeting June 9, 2017