

**Bonneville Academy**  
**Open Public Board Meeting**  
**May 14, 2019**  
**7:00pm**  
**Bonneville Academy**

Call to Order

Pledge of Allegiance

Consent Calendar -

June meeting change to June 18

Meeting minutes: March 12, 2019

Public Comment - as per Board Policy public comment will be limited to 3 minutes per person. Anyone that would like to make public comment will need to sign up prior to the start of the public comment period. Grievances, complaints or concerns with individual employees or board members will not be allowed during this time as they must be dealt with by following the Grievance Policy process.

School Spotlight

Director Report

SPED Report

## Discussion Items

- Board Training Section 3 - Charter Board University
- Employment Repayment of Training Policy
- New Board Member Checklist
- Board bylaws/Charter bylaws for election of Board Members
- UAPCS Conference

## Action Items

1. Committee reports and possible action on committee recommendations
  - a. Executive - Brenda Spearman
  - b. Finance - Cory Johnson
    - i. Marketing Bids
    - ii. SPEDCO Contract
    - iii. FY20 Salaries
  - c. Governance - Corrie Norman
    - i.
  - d. Trust Lands - Clint Thomsen
  - e. Academic Excellence - Marissa Maxfield
  - f. PTO - Billie Maxwell
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting June 18, 2019