

Bonnevile Academy
Open Public Board Meeting
October 10, 2017
7:00pm
Bonnevile Academy

Call to Order
Pledge of Allegiance
Review and Adopt Minutes - September 12, 2017
Public Comment
School Spotlight
Director Report

Discussion Items

1. Governance vs Management
2. Board access to the building
3. Review charter specific goals
4. October 1 count and Utrex submission

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Finance - Cory Johnson
 - b. Governance - Bryan Cowley
 - c. Trust Lands - Clint Thomsen
 - d. Academic Excellence - Scott Klein
 - e. PTO - DeLayna Wilhelmsen
2. STEM Designation
3. UCA Planning Tool and K3 Reading Plan
4. School Grading Exemption
5. Bank Account
6. Charter Agreement with the SCSB
7. Health Insurance Monthly Stipend
8. Our Schools Now Initiative
9. Policies
 - a. Board Policy
 - b. Grievance Policy
 - c. Travel Policy
 - d. School Lunch Balance Policy
 - e. Wellness Policy
 - f. PTO Committee updates
 - g. Dress Code Policy
10. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn Next Meeting November 10-11, 2017