

Bonneville Academy
Open Public Board Meeting
June 8, 2017
7:00pm
Stansbury Park Clubhouse
Meeting Minutes

Call to Order at 7:05 pm Board member present: Brenda Spearman, Clint Thomsen, Bryan Cowley and Paul McHardy. Cory Johnson will be coming later.

Pledge of Allegiance

Review and Adopt Minutes - May 11, 2017 motion to approve by Clint Thomson, seconded by Paul McHardy and approved unanimously by the board.

Public Comment-None

Board Chair Report-nothing to report other than what will be coming up on the agenda during the meeting.

Director Report-Hiring status: there was a turn over for the computer lab specialist. The Employee hired was unresponsive. Middle School PE and Health teacher decided to take a job closer to his home. Position has been posted. Maintenance position will be posted in the next week. Marie would like to use substitute service that will fill substitute openings. Sub policy will need to be checked. Pricing will be checked for these services.

Enrollment: as of yesterday we are sitting at 85% registered. Currently collecting the packets for those accepted in April. They have until June 17th to get the registration in. Sibling wait list was all admitted. We are sitting at 676 admitted and 123 on general waiting list.

Purchases: We are currently working on getting PO's out to all the vendors for curriculum.

Aug. 21st: Solar Eclipse in Idaho-A teacher would like to offer a field trip to see the eclipse. A policy will need to be drafted to mandate for field trips outside of school hours. Logistically sending students will not work at this time.

Discussion Items

1. Committee reports

- a. Marketing/Enrollment - Brenda Spearman: Brenda has been in touch with Tim Gilley from the paper. She is working on getting a time set up for him to take a tour of the school and meet the administration to write an article about the school.
Enrollment has been a little slow in the last few weeks. More marketing should be done to try and get those numbers up.
Authorized enrollment is 702-do we over enroll some of the grades to get to that 702?
Continue to push 7th and 8th grade enrollment to increase the Middle School classes
- b. Finance/FY18 Budget - Cory Johnson: A few things have been changed on the budget. They will be discussed and approved later in the meeting
- c. Governance - Bryan Cowley: Conference call with committee to discuss the required policies that need to be finished. Those assignments have been made and they will be completed by July 21st.
There are 5 trainings required by the state. Each board member will complete those training individually. An email will be sent to each member with the links to watch those training.
- d. Technology - Clint Thomsen: H-Wire is wiring the building right now.
Teacher laptops, 34 need to be purchased. Desktops for the computer labs and 2 for the front desk and one in the library.
Chrome Books for science lab 26 need to be purchased. One mobile science Chrome Book set (26). And possibly 3 in each classroom. Prices will be obtained from several vendors.
- e. PTO - Delayna Wilhelmsen will be the PTO President for 2017-18 and Kristin Wilson will

be the President elect. Delayna will be in attendance for the July Board Meeting.
Kristin: A few additional activities have been planned. Back to school night has been set for August 15. They are trying to make it fun and enjoyable (food trucks), Directors welcome and then open the classrooms to meet the teachers in the classroom.
They would like to do a booth at Stansbury Days.
Dances will just be for Middle School Students.
They are working on creating links on the website for parents to be able to sign up to volunteer.
They are also working on spirit wear. Kristin would like to have consider that we change the mascot. Decision made that we keep the mascot. We will put it out to the school families to help come up with a picture of a mascot.

2. Registration update-discussed earlier.
3. Utah Charter School Conference - Report-Good vendors-3-D printers, computer labs, book sales.
4. Goals and planning activity-The administration would like clarification on exactly the boards vision with the charter so they are sure the classes follows that vision. What is STEM to us? The vision of the board was to have STEM integrated into each subject. Technology should have the center stage. Use data and technology in our classrooms for our teachers to be more efficient and to give our students the tools and skills to be more successful.

Action Items

5. Budget FY18-Based on 674 students. Expenses should not change much. motion to approve the FY18 budget by Clint Thomson, seconded by Paul McHardy and passed unanimously by the board.
6. Budget FY17-We received a little less then what was originally planned. Some of the expenses changed. For a startup year the, budget is looking good. Motion to approve the FY17 budget by Paul McHardy, seconded by Bryan Cowley and passed unanimously by the board.
7. Middle School Electives-The administration will make necessary changes and then have it looked over by Brenda before sending out to the students.
8. Middle School Fee Schedule-\$90 for 7th grade and \$65 for 6th and 8th grades. motion to approve the Middle School Fee Schedule by Cory Johnson, seconded by Clint Thomson and passed unanimously by the board.
9. Policies
 - a. Effective Teaching Standards-motion to approve the Effective Teaching Standards Policy by Clint Thomson, seconded by Paul McHardy and passed unanimously by the board.
 - b. Alternative Languages-motion to approve the Alternative Languages Policy with the removal of the procedures by Paul McHardy, seconded by Clint Thomson and passed unanimously by the board.
 - c. Discipline-motion to approve the Discipline Policy with the removal of the term “the order to protect property from damage” by Clint Thomson, seconded by Bryan Cowley and passed unanimously by the board.
 - d. Truancy-Tabled until July Board Meeting. Truancy policy was previously approved in the attendance policy. Attendance policy and Truancy should be separate policies.
10. Possible closed session to discuss the character, professional competence, or physical or mental health of an individual; -not needed
11. Fill open board position-motion to approve Scott Klein as the new board member by Bryan Cowley, seconded by Clint Thomson and passed unanimously by the board.

WORK SESSION

- 1) Facility update -A time needs to be scheduled for the board to go tour the school. We will check with the construction manager to see when a good time for staff and the board to come take a tour.

2) Information meetings-no more meetings will be scheduled. The live video of the last meeting is on Facebook. We need to continue to help the public know that the building is on schedule and we are opening on schedule.

Adjourn Next Meeting July 13, 2017