

Bonneville Academy
Open Public Board Meeting
December 15, 2015
6:30pm
Stansbury Park Clubhouse

1. Call to Order by Brenda Spearman at 6:35
 - a. Board Members present: Brenda Spearman, Sheena Cole, Clint Thompson, Amanda Penton, Cory Johnson, and Aleena Desomer
2. Pledge of Allegiance
3. Public Comment
4. Discussion and preparation for board meeting (board meeting will occur on Thursday at 2:15 at the USOE in Salt Lake City)
 - a. Big thing is enrollment numbers and is it sustainable
 - b. Concern: What are your revenue streams? reach out to STEM businesses to partner with for financial and educational support, field trips, lecturers, etc. We don't have an established revenue but we do have a plan.
 - c. Will need to look over budget and will talk about that probably during the meeting; let them know we understand the accounting rules and allocating funds
 - d. Importance of marketing and getting the enrollment numbers to 100%
 - e. Help them understand our environment and be positive about what we are going to offer; explain the growth and the need that needs to be filled
 - f. Discuss project based learning model and how that sets us apart- practicality of the education and not just regurgitating information
 - g. Each board member should be prepared to give a small bio about themselves; express your passion behind the project
 - h. Brenda will discuss the questions regarding our data and how we will fill the school
 - i. Staffing plan will probably be discussed

- j. Purpose of the interview: they will score our interview and combine it with the readers score and then use those scores to help them determine whether they will pass the charter
- 5. January 13th will be a meeting with the entire board at 10:30