

Bonneville Academy
Open Public Board Meeting
January 9, 2018
7:00pm
Bonneville Academy

Call to Order - 7:02

In Attendance: Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman, DeLayna Wilhelmsen, Cory Johnson (tardy); Excused – Scott Klein

Pledge of Allegiance

Consent Calendar - Minutes December 12, 2017, 2018 meeting schedule

Motion to approve by: Clint Thomsen, Seconded by DeLayna Wilhelmsen

Yes: Clint Thomsen, Marissa Maxfield, Bryan Cowley, Brenda Spearman,
DeLayna Wilhelmsen

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

Discussion Items

1. Training - UCAP - Brenda went through how to log onto UCAP and what resources are available
2. School Goals
 - a. Enrollment - 98% enrollment and 100 on waitlist for 2018-19 school year
 - b. Governance
 - c. Student Achievement
3. Midyear benchmark data - Ernie Nix - discussed SRI reading data

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Creation of STEM and/or Technology Committee - Decision to leave this as an administrative committee
 - b. Executive - Brenda Spearman - nothing this month
 - c. Finance - Cory Johnson - USDA loan might not be an option this year. Brenda will make calls and see where we are at.
 - d. Governance - Bryan Cowley
 - i. Approve revisions to the Discrimination Policy as presented - Motion

- ii. LEA Model Data Governance Plan Motion - Clint, Second - Marissa -
Yes - DeLayna, Cory, Brenda, Bryan, Clint, Marissa
- e. Trust Lands - Clint Thomsen - working on goals will have a meeting before the next board meeting.
- f. Academic Excellence - Scott Klein
- g. PTO - DeLayna Wilhelmsen
 - i. Mascot Clint DeLayna - Discussion on mascot colors and look. Sent back to students and Mrs. Parke for revisions
- 2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Motion to go into Closed Session by, Seconded by

Ayes:

Motion to open by, Seconded by

Ayes:

Motion to adjourn by, seconded by

Ayes:

Adjourn Next Meeting February 13, 2018 Delayna Clint