

Bonneville Academy
Open Board Meeting
January 19th, 2016
6:30 pm
Stansbury Park Clubhouse

Business Meeting:

1. Call to Order: Brenda Spearman
2. Board Members present: Bryan Cowley, Sheena Bennett, Amanda Penton, Brenda Spearman
3. Pledge of Allegiance
4. Review and Adopt Minutes: send out to everyone so that they can look them over
5. Public Comment
6. Amend Bylaws: Didn't want the majority of the board to be parents, we took that out of the bylaws. Terms: serve a 2 or 3 year term. Staggered term; can't be a chair for more than 5 years. PTO president will change annually. Two board members will be appointed by parents and staff; other members will be appointed by the board.
<https://mail.google.com/mail/u/0/#inbox/1525b7df1205949d?projector=1>
Motion passed unanimously to amend the bylaws
1. Amend Enrollment Policy: have three different cycles of open enrollment and the lottery. Will reward the people that sign up for it first. Should we have a two mile radius priority enrollment? If we did that we wouldn't be able to do priority enrollment for founders and children of the staff.

Recess if Necessary

Work Meeting:

Law and licensing Meeting on February 4th, need at least one board member there. State votes on the the charter school being established on February 5th.

1. Website Creation: Set up a basic, professional website to go live when we get approved. Switch to a school wide administrative system after approval goes through (have this decided on and running by July or August 2016). Clint may be able to look into that.
 2. Uniform and Dress Code Proposals: Two people prepare a proposal by the May meeting. Vote on it by June or July. Amanda proposes for uniform; Sheena and Brenda propose for dress codes.
 3. Bank Account: Bank vs. Credit union. Cory will start talking to different banks and credit unions to see what our options would be.
 4. Upcoming Trainings: Tuesday Jan. 26th at Roots Charter High School 6pm-8pm on contracts with facilities; how to legally negotiate those contracts. February 10th: training for all charter school boards at Zions Bank, downtown SLC 6pm-9pm. Brenda will email those flyers.
 5. Committee Creation and Committee heads: Need a tracking system to keep track of hours of how much they have volunteered. Submit hours to a gmail account and then update a spreadsheet.
 - a. Curriculum: Jaime Lindsey will head that committee; 3 recommendations for each subject; cost, professional development included, align with mission and the state standards
 - b. Procurement (getting everything for the inside of the school)
 - c. Technology (software, hardware)
 - d. PTO: will need bylaws and a board
 - e. Fundraiser/ Partnership
 - f. Marketing
 - g. Human Resource
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1. Timeline for School Opening: Will discuss at the next meeting
 2. Date of Next Meeting: February 16th
 3. Adjourn