

Bonneville Academy
Open Public Board Meeting
March 13, 2018
7:00pm
Bonneville Academy

Call to Order: Brenda Spearman, Cory Johnson, Bryan Cowley, Clint Thomsen, DeLayna Wilhelmsen, Marissa Maxfield
Pledge of Allegiance
Consent Calendar - Minutes January 9, 2018, February 13, 2018

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

Marie: Language Arts and STAR Reading Program update. Enrollment looking good for next year and the texting system is up and running.

Discussion Items

1. Training - UCAP. Will visit later
2. School Goals
 - a. Enrollment:
 - b. Governance:
 - c. Student Achievement:

Action Items

1. Committee reports and possible action on committee recommendations
 - a. Executive - Brenda Spearman
 - b. Finance - Cory Johnson
 - c. Governance - Bryan Cowley
 - i. Approve revisions to the Enrollment Policy as presented
 1. Motion to approve by Cory Johnson, Seconded by Clint Thomsen. Votes in favor: Brenda Spearman, Cory Johnson, Bryan Cowley, Clint Thomsen, DeLayna Wilhelmsen, Marissa Maxfield
 - ii. Approve revisions to the Travel Policy as presented
 1. Motion to approve by Clint Thomsen, Seconded by Marissa Maxfield. Votes in favor: Brenda Spearman, Cory Johnson, Bryan Cowley, Clint Thomsen, DeLayna Wilhelmsen, Marissa Maxfield
 - iii. Approve revisions to the Facility Usage Policy as presented

1. Motion to approve by Cory Johnson, Seconded by Marissa Maxfield. Votes in favor: Brenda Spearman, Cory Johnson, Bryan Cowley, Clint Thomsen, DeLayna Wilhelmsen, Marissa Maxfield
 - iv. Approve revisions to the Social Media Policy as presented
 1. Motion to approve by Clint Thomsen, Seconded by Marissa Maxfield. Ayes: Brenda Spearman, Cory Johnson, Bryan Cowley, Clint Thomsen, DeLayna Wilhelmsen, Marissa Maxfield
 - d. Trust Lands - Clint Thomsen
 - i. Update on funds
 - e. Academic Excellence - Marissa Maxfield
 - i. Recommendation to approve schedule changes
 - f. PTO - DeLayna Wilhelmsen
2. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Adjourn

Next Meeting April 10, 2018