

Bonnevill Academy  
Open Public Board Meeting  
May 8, 2018  
7:00pm  
Bonnevill Academy

Call to Order @ 7:08. Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen

Excused: Bryan Cowley, Clint Thomsen, Marissa Maxfield

Pledge of Allegiance, led by DeLayna Wilhelmsen

Consent Calendar - March 13, 2018

April 10, 2018

Motion to approve by Scott Klein, Seconded by Cory Johnson. Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, 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

1. Marie and Ernie attended a safe school training

#### Director Report

1. SAGE testing is underway. Dibels is going on and Kindergarten will do KEEP next week
2. Project Based Learning examples: escape room, bird feeders, etc.
3. 170 on the waitlist
4. Last day of school on the 25th.

#### Discussion Items

1. Training - UCAP: None
2. Preliminary SAGE results: Already taking steps to improve the ELA results
3. Strategic Planning: Attempt #2 to get that done in committee meetings this month
4. End of year survey
5. 2018-19 Goals

#### Action Items

1. 2018-19 School Start Times
  - a. Early Birds 8-2:15
  - b. Later Gators 8:55-3:10
    - i. Motion to approve by Scott Klein, Seconded by DeLayna Wilhelmsen. Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen

2. Director Assessment
3. Committee reports and possible action on committee recommendations
  - a. Executive - Brenda Spearman
    - i. None
  - b. Finance - Cory Johnson
    - i. 2018-19 Budget preview
      1. FY2019 budget will be approved next board meeting
      2. Get an updated Salary Schedule
      3. Get a comparison list to other schools regarding benefits
  - c. Governance - Bryan Cowley
    - i. Enrollment Policy
      1. Motion to approve by Cory Johnson, Seconded by Scott Klein.  
Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen
  - d. Trust Lands - Clint Thomsen
  - e. Academic Excellence - Scott Klein
    - i. Leader In Me program is being reviewed
    - ii. Eureka Math Curriculum
      1. Do we need to have more of a game plan and PR to keep the curriculum.
      2. What can we do to have less parents frustrated about it?
  - f. PTO - DeLayna Wilhelmsen
    - i. Field Day
    - ii. Talent Show
    - iii. Spirit Wear
    - iv. Spirit Wear on Friday, does it require a change to the Dress Code Policy?  
A: No
    - v. Nominations for next years' committees. Kristin Wilson has resigned. So we need to find a new President for next year
    - vi. Need a better way to track PTO income/expenses
4. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

Motion to go into Closed Session by DeLayna Wilhelmsen, Seconded by Cory Johnson.

Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen

Motion to open Closed Session by DeLayna Wilhelmsen, Seconded by Cory Johnson.

Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen

Motion to close Closed Sessions by DeLayna Wilhelmsen, Seconded by Cory Johnson.

Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen, Clint Thomsen

Motion to open Open Session by DeLayna Wilhelmsen, Seconded by Cory Johnson.

Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen, Clint Thomsen

Next meeting date June 12th.

Motion to adjourn by DeLayna Wilhelmsen, Seconded by Cory Johnson.

Votes in favor: Brenda Spearman, Cory Johnson, Scott Klein, DeLayna Wilhelmsen,  
Clint Thomsen

Adjourn      Next Meeting June ?, 2018