

Bonneville Academy

Board Meeting

Thursday September 15th

7:00pm

Stansbury Clubhouse

Call to Order: Brenda Spearman, President. In attendance: Clint Thompson, Bryan Cowley, Sheena Bennett, Amanda Penton, Cory Johnson

Pledge of Allegiance

Public Comment: None

Approve meeting minutes

Board Chair Report: School visits are done and we are now working with the architect to come up with a design for the school.

1. New Board Member Interviews: Paul McHardy and Ralph Haddock. We heard from both men, asked them the same questions and we each took our own notes on their answers to the questions.
2. Executive Session – to discussion of the character, professional competence, or physical or mental health of an individual: Motion by Clint Thompson, motion to go into closed session. Agreed unanimously by the board
3. Discussion and decision regarding a business services company: We got one RFP back, RedApple. Motion by Cory Johnson: motion to move forward with Red Apple. Seconded by Clint Thompson. Approved unanimously by the board
4. Discussion and possible decision on the following policies:
 - a. Enrollment: Year of 2016-2017 have a monthly lottery on the first of each month that closes on the 25th of each month. Keep running lotteries until July. Purge the wait list each year. Will need to choose a date when to purge each year.
 - b. Board

c. Dress Code:

Change to the written draft. Should make pants and shorts a solid color and not specify what type of pants they can wear. Also omit the clause where it says "no denim". Still debating whether we call it a dress code or a uniform policy.

5. Committee reports

a. Curriculum: Choose a couple of curriculums and discuss with the director which we will use when we hire a director. Present the curriculum in January to the board and hopefully the director. Will organize a curriculum committee to help research and identify curriculum. Will spend the most money on Science curriculum and less on ELA and Math curriculums in order to support what the charter says.

b. Governance

c. Enrollment/Marketing: Create a booth for the pumpkin walk. Jamie Lindsey in charge of that booth.

d. Finance

Business meeting

Logo, colors and branding: extensive discussion on colors and the color palette decided upon by the board being a combination of primary colors, green, and grey.

Website

Background Checks

Schedule Board trainings: Preoperational training the 27th 6-8 pm.

Adjourn