

**Bonneville Academy**  
**Open Public Board Meeting**  
**April 11, 2023, 7:00 pm**

AGENDA:

1. Call to order
  - a. Present: Will Frazier, Corrie Norman, Brita Hall, Ashlin Fox
  - b. Excused: Michelle Graff
2. Pledge of Allegiance
  - a. Ashlin Fox
3. Consent calendar
  - a. March
    - i. Motion to approve: Will Frazier
    - ii. Second: Brita Hall
    - iii. Unanimous
4. Public Comment

\*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone who would like to give a public comment will need to sign up before 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. \*
5. Director Report
  - a. 8th-grade graduation - Board representative
6. Discussion Items
  - a. June Board meeting
    - i. Potential voting for board positions
  - b. Exhibit A - Will Evans, UCSB/Board Evaluation
  - c. 2023/24 Budget
    - i. Very preliminary - more to come
  - d. Dress Code
    - i. Stephanie Winter heading committee - 4 parents
    - ii. Compare/contrast Tooele County School District vs. Bonneville Academy
  - e. Director evaluation
    - i. Beginning May 1st
    - ii. Ending May 16th
  - f. Sped Policy
    - i. Feedback from the current SPED teacher

7. Committee Reports:

- a. Executive – Corrie Norman
  - i. Did not meet - no update to provide
- b. Marketing - Corrie Norman
  - i. Billboard is still up - free advertising
  - ii. Pushing for Instagram following
  - iii. Contracted through the end of the year
  - iv. Strategy meeting next year for social media marketing
  - v. Beef up the committee - need more people
- c. Finance – Will Frazier
  - i. Sick/PTO
  - ii. More to discuss in the May meeting
- d. Trust Lands – Will Frazier
  - i. Approved trust lands plan and was submitted
  - ii. Need three years on the website of summaries
    - 1. 2021/2022, 2022/2023, 2023/2024
  - iii. Approved meeting minutes on the website
- e. Academic Excellence – Ashlin Fox
  - i. Did not meet - no update to provide
- f. PTO – Brita Hall
  - i. STEM fest 4/22/2023 5 pm-7 pm
  - ii. Each grade will provide a booth
  - iii. Food trucks: 2 regular/1 dessert: Taco and Corndog -
  - iv. \$25 vendors
  - v. \$5/person or \$20 for a family of 5
  - vi. PTO Elections
  - vii. Farmer's Market

8. Action Items

- a. Master Schedule
  - i. Motion to move to a discussion item in the future: Ashlin Fox
  - ii. Second: Brita Hall
  - iii. Unanimous
- b. Exhibit A
  - i. Motion to table to next meeting: Will Frazier
  - ii. Second: Brita Hall
  - iii. Unanimous
- c. Connected 2 Therapy contract
  - i. Motion to approve: Ashlin Fox
  - ii. Second: Will Frazier
  - iii. Unanimous
- d. School lottery system
  - i. Motion to approve SchoolMint bid with registration: Ashlin Fox
  - ii. Second: Brita Hall
  - iii. Unanimous

- e. Lawn bids
    - i. Motion to approve lawn care bid from Lawn Kings: Ashlin Fox
    - ii. Second: Brita Hall
    - iii. Unanimous
  - f. SPEDCO contract
    - i. Motion to approve SPECDO contract: Ashlin Fox
    - ii. Second: Brita Hall
    - iii. Unanimous
9. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- a. Motion to close open session: Ashlin Fox
    - i. Second Brita Hall
    - ii. Will Frazier: Yes Corrie Norman: Yes Brita Hall: Yes Ashlin Fox: Yes
  - b. Motion to open closed session: Ashlin Fox
    - i. Second: Brita Hall
    - ii. Will Frazier: Yes Corrie Norman: Yes Brita Hall: Yes Ashlin Fox: Yes
  - c. Motion to close closed session: Ashlin Fox
    - i. Second: Brita Hall
    - ii. Will Frazier: Yes Corrie Norman: Yes Brita Hall: Yes Ashlin Fox: Yes
  - d. Motion to open open session: Ashlin Fox
    - i. Second: Brita Hall
    - ii. Unanimous
10. Adjourn
- a. Motion to adjourn: Ashlin Fox
  - b. Second: Brita Hall
  - c. Unanimous

Next Meeting: May 16th, 2023