

Bonneville Academy
Open Public Board Meeting
7:00 pm
January 9, 2024

Start time: 7:02pm
End time: 7:48pm

AGENDA:

1. Call to order
 - a. Present: Brita Hall, Clint Thomsen, Will Frazier, Corrie Norman, Ashlin Fox, Melissa Biggs, Soraya Snipes
2. Pledge of Allegiance: Will Frazier
3. Consent calendars
 - a. October 27, 2023
 - b. November 14, 2023
 - c. November 28, 2023
 - i. Motion to approve October 27, 2023, November 14, 2023, November 28, 2023 Consent Calendars: Corrie Norman
 - ii. Second: Soraya Snipes
 - iii. Approved Soraya Snipes, Ashlin Fox, Corrie Norman, Will Frazier, Clint Thomsen, Brita Hall
 - iv. Abstained: Melissa Biggs
4. Public Comment

*As per Board Policy, public comment will be limited to **3 minutes** per person. Anyone that 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. Operations Director Report
 - a. 365 current enrollments
 - b. Open position: science teacher, TA, sub cafeteria person
 - c. January events: Middle School Dance. No school 1/15/23
 - d. 76.6% of surveyed parents have voted to consider 6th grade as part of elementary.
 - e. Bring exhibit A to the next board meeting for discussion.
6. Committee Reports:
 - a. Executive - Ashlin Fox
 - i. Nothing to report
 - b. Finance - Will Frazier
 - i. Changed meeting dates to the day before the board meeting.
 - ii. Enrollment is 90 below where we were hoping to be.
 - c. Trust Lands - Will Frazier

- i. Did not meet. Next meeting 1/16/24 with the academic excellence committee.
 - d. Academic Excellence - Clint Thomsen
 - i. Met last month about the school's greatest academic need.
 - ii. School Calendar
 - iii. Meets again tomorrow 1/10/2024
 - iv. NASA radio STEM experience
 - e. Governance - Ashlin Fox
 - i. Did not meet.
 - f. Audit - Soraya Snipes
 - i. Did not meet.
 - g. Marketing - Corrie Norman
 - i. Did not meet in December.
 - ii. Preliminary plans for open enrollment advertising in January.
 - h. PTO - Brita Hall
 - i. President Elect for next year.
 - ii. Developing Calendar of Events
- 7. Discussion Items
 - a. 2024/2025 School Calendar
- 8. Action Items
 - a. 2024/2025 School Calendar
 - i. Motion to approve Bonneville 2024/2025 School Calendar: Corrie Norman
 - ii. Second: Will Frazier
 - iii. Approved: Brita Hall, Clint Thomsen, Will Frazier, Corrie Norman, Ashlin Fox, Melissa Biggs, Soraya Snipes
- 9. Adjourn
 - a. Motion to adjourn: Soraya Snipes
 - b. Second: Corrie Norman
 - c. Approved: Brita Hall, Clint Thomsen, Will Frazier, Corrie Norman, Ashlin Fox, Melissa Biggs, Soraya Snipes

Next Meeting: February 13, 2024