

Bonneville Academy
Open Public Board Meeting
February 11, 2025, 7:00pm

Start time: 7:04pm

End time: 7:43pm

AGENDA:

1. Call to order
 - a. Present: Brita Hall, Melissa Biggs, Soraya Snipes, Ashlin Fox, Will Frazier
 - b. Excused: Clint Thomsen
2. Pledge of Allegiance
 - a. Will Frazier
3. Consent calendars
 - a. November 12, 2024
 - b. January 13, 2025
 - i. Motion to approve: Brita Hall
 - ii. Second: Soraya Snipes
 - iii. Approved: Brita Hall, Melissa Biggs, Soraya Snipes, Ashlin Fox, Will Frazier
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. Director Reports
 - a. Current enrollment 337
 - b. Middle school dance
 - c. WIDA testing
 - d. High School reps coming to talk to 8th graders.
 - e. Talent Audition
 - f. 26 registration opens week of 2/10/25-2/14/25
6. Committee Reports:
 - a. Executive - Ashlin Fox
 - i. Did not meet, nothing to report
 - b. Finance - Brita Hall
 - i. Brian gave an update.
 - c. Trust Lands - Brita Hall

- i. Members of trust lands discussed a math curriculum from the Academic Excellence committee.
- d. Academic Excellence - Clint Thomsen
 - i. Provided 3 calendars.
 - ii. Recommended calendar A
- e. Governance - Corrie Norman
 - i. Two new policies – social media and communication, board policy.
 - ii. Next focus will be handbook and internal policy and procedures.
 - iii. Review of website is needed & will be done.
 - iv. Board member search is needing focus - two terms are ending.
- f. Audit - Will Frazier
 - i. Did not meet – nothing to report.
- g. Marketing - Melissa Biggs
 - i. Did not meet – nothing to report.
- h. PTO
 - i. No PTO president at this time.
 - ii. March 26th at 5-7pm - Spring Festival.

7. Discussion Items

- a. Emergency Policy
 - i. Needs to go through Erin Preston for review
- b. Social Media Policy
 - i. Needs to go through Erin Preston for review
- c. 2025/2026 Calendar
 - i. Discussed different options.

8. Action Items

- a. Emergency Policy
 - i. Motion to table: Soraya Snipes
 - ii. Second: Will Frazier
 - iii. Approved: Brita Hall, Melissa Biggs, Ashlin Fox, Will Frazier, Soraya Snipes
- b. Social Media Policy
 - i. Motion to table: Soraya Snipes
 - ii. Second: Will Frazier
 - iii. Approved: Brita Hall, Melissa Biggs, Ashlin Fox, Will Frazier, Soraya Snipes
- c. 2025/2026 Calendar
 - i. Motion to approve option B academic calendar: Brita Hall
 - ii. Second: none
 - iii. Motion fails.
 - i. Motion to approve option A of academic calendar: Will Frazier
 - ii. Second: Soraya Snipes
 - iii. Approved: Will Frazier, Ashlin Fox, Soraya Snipes
 - iv. Opposed: Brita Hall
 - v. Abstain: Melissa Biggs.

2. Adjourn

- a. Motion to adjourn: Soraya Snipes
- b. Second: Will Frazier

Next Meeting: 3.11.2025