

Bonneville Academy
Open Public Board Meeting
January 14, 7:00pm

Start time: 7:02

End time: 9:13

AGENDA:

1. Call to order
 - a. Present:
 - b. Excused: Soraya Snipes
2. Pledge of Allegiance: Melissa Biggs
3. Consent calendars
 - a. November 12, 2024
 - i. Motion to table to February meeting: Will Frazier
 - ii. Second: Clint Thomsen
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. Enrollment: 340
 - b. Recognition USBE - Increased monitoring
 - c. Operating margin is a concern
 - i. Pull from savings and amend budget
 - d. Family STEM Night - March 26th
 - e. One Week STEM camp
6. Committee Reports:
 - a. Executive - Ashlin Fox
 - i. Discuss in closed session
 - b. Finance - Brita Hall
 - i. Operating margin about 2-2.5%
 - c. Trust Lands - Brita Hall
 - i. Didn't meet, meeting next week
 - d. Academic Excellence - Clint Thomsen
 - i. 2025/2026 school calendar

- ii. Trust lands plan - Math Curriculum
 - e. Governance - Corrie Norman
 - i. Working on a social media policy
 - ii. Emergency procedures policy
 - iii. Citizen use policy of school
 - f. Audit - Will Frazier
 - i. No questions or concerns for the recent audit
 - ii. Reviewed rules and procedures
 - g. Marketing - Melissa Biggs
 - i. Working on color palette for apparel
 - ii. Galentines day - life leaders do drop offs
 - iii. Stansbury Days, Robotics competition
 - h. PTO -
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
- a. Motion to close open session and open closed session inviting Erin Preston, Michael Spendlove, Juliette Herrera, Corrie Norman: Brita Hall
 - b. Second: Clint Thomsen
 - c. Unanimous

 - d. Motion to open closed session inviting Erin Preston, Michael Spendlove, Juliette Herrera, Corrie Norman: Brita Hall
 - e. Second: Will Frazier
 - f. Unanimous

 - g. Motion to close closed session: Brita Hall
 - h. Second: Melissa Biggs
 - i. Unanimous

 - j. Motion to open opened session: Brita Hall
 - k. Second: Melissa Biggs
 - l. Unanimous
8. Adjourn
- a. Motion to adjourn: Will Frazier
 - b. Second: Brita Hall

Next Meeting: 2.11.2025