

Bonneville Academy
Open Public Board Meeting
November 12, 2024 7:00pm

Start time: 7:01pm

End time: 7:25 pm

AGENDA:

1. Call to order
 - a. Present: Brita Hall, Soraya Snipes, Ashlin Fox, Will Frazier
 - b. Excused: Clint Thomsen, Melissa Biggs

2. Pledge of Allegiance
 - a. Mr. Spendlove

3. Consent calendars
 - a. October 25 and 26, 2024
 - i. Motion to approve: Brita Hall
 - ii. Second: 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. 335 current enrollments.
 - b. First Student of the month.
 - c. Finance audit is completed.
 - d. Picture makeup day. 11/20/2024
 - e. Professional development training.
 - f. Turnout for Halloween was great. Gave the team some great ideas.

6. Committee Reports:
 - a. Executive - Ashlin Fox
 - i. Did not meet – nothing to report
 - b. Finance - Brita Hall
 - i. Met. The audit is completed.
 - c. Trust Lands - Soraya Snipes
 - i. Brita Hall is committee board member.
 - ii. Did not meet – nothing to report.

- iii. Meeting on November 19th.
 - iv. New council needs to be update on the website.
 - d. Academic Excellence - Clint Thomsen
 - i. Working on calendar
 - ii. Picked out sex-ed curriculum.
 - e. Governance - Corrie Norman
 - i. Nothing to report.
 - f. Audit - Will Frazier
 - i. Audit is completed.
 - g. Marketing - Melissa Biggs
 - i. Nothing to report.
 - h. PTO –
 - i. Looking for PTO president.
 - ii. We have a parent who may be interested.

7. Discussion Items

- a. 5th Grade Sex Ed Curriculum
- b. 8th Grade Sex Ed Curriculum
 - i. Same curriculum as last year.
 - ii. No issues last year with this curriculum.

8. Action Items

- a. 5th Grade Sex Ed Curriculum
 - i. Motion to approve 5th grade sex education curriculum: Soraya
 - ii. Second: Will
 - iii. Approved:
- b. 8th Grade Sex Ed Curriculum
 - i. Motion to approve. Will Frazier
 - ii. Second: Brita Hall

9. Adjourn

- a. Motion to adjourn: Soraya Snipes
- b. Second: Brita Hall

Next Meeting: 12.10.2024

