

Bonneville Academy
Open Public Board Meeting
7:00 pm
September 12, 2023

Start time: 7:05 PM

End time: 8:28 PM

AGENDA:

1. Call to order
 - a. Present: Clint Thomsen, Ashlin Fox, Corrie Norman, Brita Hall, Soraya Snipes
 - b. Excused: Will Frazier, Michelle Graff

2. Pledge of Allegiance: Clint Thomsen

3. Consent calendars
 - a. August
 - i. Motion to approve August minutes: Clint Thomsen
 - ii. Second: Corrie Norman
 - iii. Unanimous

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. Academic Director Report
 - a. Added survey in the registration process to get data on how families are hearing about us
 - b. Created a plan for when students have three consecutive absences in a row, that Franklin will reach out.
 - c. Met w/ PTO to schedule activities throughout the year
 - d. Staff changes
 - e. Discovered that some of our aids were not qualified and are now being trained and tested to get qualified.
 - f. If a parent referred another enrollment, the school to reach out and give thanks.
 - g. Title 1 parent meeting was today (9/12/2023) and no parents showed up.

6. Operations Director Report
 - a. Discussed upcoming meetings with Live Oak and Excelsior Director.
 - b. Employment opportunities are posted on Facebook.

- c. Dress Code – will be addressed at the next admin meeting

7. Committee Reports:

- a. Executive – Ashlin Fox
 - i. Met but has nothing to share.
- b. Finance – Will Frazier
 - i. Brian Cates provided an update due to Will not being present.
 - ii. End of the fiscal year PTIF account is doing well.
- c. Trust Lands – Will Frazier
 - i. Nothing to report
- d. Academic Excellence – Clint Thomsen
 - i. First Meeting Next Tuesday
 - ii. 3rd Tuesday of the month at 3:30 at Bonneville.
- e. Governance - Ashlin Fox
 - i. Emailed about policies and asked which policy to work on.
- f. Audit - Soraya Snipes
 - i. Reached out to staff that volunteered.
 - ii. Created a Facebook page to get more volunteers.
 - iii. Need more members – doesn't need to be parents.
- g. PTO – Brita Hall
 - i. Meetings will be every other Friday at 1:30 pm
 - ii. Will look into Class Dojo to open more communication channels.
 - iii. Upcoming fundraisers
 - 1. Fun Friday
 - 2. Valentine Grams
 - 3. Penny Wars
 - iv. Fundraising goal \$13,000.
 - v. Spirit Wear with Amazon awaiting Amazon approval.

8. Discussion Items

- a. LEA Specific Licenses
 - i. Hannah Johnson
 - ii. Jennifer Bergener
 - iii. Diana Bergen
 - iv. Shyanne Booth
 - v. Wendy Yates
 - vi. Jessica Harmison
 - vii. Scot Vorwaller
 - viii. Chandler Staley
 - ix. Lola Rylant
 - x. Amanda Woolery
 - xi. Airyele Rounds
- b. Exhibit A
 - i. Clint made changes as discussed in our June meeting.
 - ii. Remove 6. f

- iii. Discussed maximum enrollment number as listed in Exhibit A.
 - iv. Number of board members -
 - c. Administrative Goals
 - i. Franklin – Ashlin to meet with
 - ii. Juliette – Soraya to meet with
 - iii. School Goals – Both
- 9. Action Items
 - a. LEA Specific Licenses
 - i. Motion to Approve all 11 LEA-specific licenses: Britta Hall
 - ii. Second: Clint Thomsen
 - iii. Unanimous
 - b. Exhibit A
 - i. Motion to adopt Exhibit A: Clint Thomsen
 - ii. Second: Corrie Norman
 - iii. Unanimous
- 10. Adjourn
 - a. Motion to adjourn: Brita Hall
 - b. Second: Corrie Norman
 - c. Unanimous

Next Meeting: October 13-14, 2023