

**Bonneville Academy**  
**Open Public Board Meeting**  
**June 17, 2025, 7:00pm**

Start time: 7:13pm

End time:

AGENDA:

1. Call to order
  - a. Present: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  - b. Absent: Clint Thomsen, Brita Hall
2. Pledge of Allegiance
  - a. Corrie Norman
3. Consent calendars
  - a. 5.13.2025
    - i. Motion to table May consent calendar until next meeting: Soraya Snipes
    - ii. Second: Candace Frandsen
    - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen
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
6. Committee Reports:
  - a. Executive -
    - i. Does not have a chair at the moment
  - b. Finance - Brita Hall
    - i. Introduction of Casey.
  - c. Trust Lands - Brita Hall
    - i. Did not meet
  - d. Academic Excellence - Clint Thomsen
    - i. Did not meet
  - e. Governance - Corrie Norman
    - i. Did not meet.
    - ii. Some policies on agenda to discuss/approve during this meeting.
  - f. Audit - Will Frazier

- i. Did not meet.
- g. Marketing –
  - i. Did not meet/ no chair.
- h. PTO
  - i. No PTO president.

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 Corrie Norman: Soraya Snipes 7:40pm
- b. Second: Candace Frandsen
- c. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

- a. Motion to open closed session inviting Corrie Norman: Soraya Snipes 7:43pm
- b. Second: Candace Frandsen
- c. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

- a. Motion to close closed session: Soraya Snipes 8:52
- b. Second: Candace Frandsen
- c. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

- a. Motion to open open session: Soraya Snipes
- a. Second: Candace Frandsen
  - a. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

8. Discussion Items

- a. Exhibit A
- b. Board Member Positions
  - i. Discussion of who is interested in what
  - ii. Board Chair – Soraya.
  - iii. Vice Chair – Will.
  - iv. Secretary – Derek is interested.
  - v. Treasurer – Brita is currently in this position serving her first year.
- c. Committee Positions
  - i. We discussed different positions and people who have shown interest. The newly appointed chair would be the person who determines the final positions.
  - ii. Executive - Soraya
  - iii. Finance - Brita
  - iv. Trust Lands – We can remove trust lands as a committee and handle it as a board.
  - v. Academic Excellence - Will
  - vi. Governance - We can remove governance as a committee and handle it as a board.

- vii. Audit - Derek
- viii. Marketing - Candace
- ix. PTO
- d. August meeting
  - i. No August 11 meeting.
  - ii. Board Retreat August 8<sup>th</sup> & 9<sup>th</sup>
- e. Affirmation of LEA Audit Training
  - i. Will & Soraya both watched it – Confirmed. We are getting confirmation from Brita.
- f. Emeritus Members
  - i. Board needs to vote Corrie in, if we want her to continue as an emeritus member.
- g. Mental Health Screening program
  - i. We are opting out of this program.
- h. LEA Specific Teacher Licensing Policy

## 9. Action Items

- a. Exhibit A
  - i. Motion to approve exhibit a with the updated positioins: soraya
  - ii. Second: Candace Frandsen
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- b. Action Items from Closed Session
  - i. Motion for Soraya to carry out the actions items from closed session: Candace Frandsen
  - ii. Motion Failed
  - iii. Motion for the executive committee to act on behalf of the board for the action items disc
  - iv. Second: Derek Parry
  - v. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- c. Board Member Positions
  - i. Motion to nominate Brita Hall for the position of Treasurer: Candance
  - ii. Second: Derek Parry
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  - iv. Motion to nominate Derek Parry for the postion of secretary: candace
  - v. Second: Soraya Snipes
  - vi. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  - vii. Motion to nominate Will Frazier for the position of Vice Chair: Candace
  - viii. Second: Soraya Snipes
  - ix. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  - x. Motion to nominate Soraya Snipes for the position of Board Chair: Candace Frandsen
  - xi. Second: Derek Parry
  - xii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- d. Emeritus Members
  - i. Motion for Corrie

- ii. Candace Frandsen
- iii. Uname
- e. Mental health Screening program
  - i. Motion Candace
  - ii. Derek Parry
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- f. LEA Specific Teacher Licensing Policy
  - i. Motion for LEA Specific License Policy to be approved as presented:  
Soraya Snipes
  - ii. Candace Frandsen
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

10. Adjourn

- a. Motion to adjourn: Candace.
- b. Soraya Snipes

Next Meeting: 8.11.2025