

**Bonneville Academy**  
**Open Public Board Meeting**  
**Board Retreat**

**August 8, 2025 6:00 pm - 7:00 pm**

**August 9, 2025 8:00 am - 11:00am**

AGENDA:

**August 8, 2025**

Start time: 6:05pm

End time: 7:00pm

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. Will Frazier
3. Consent calendars
  - a. June 17, 2025
    - i. Motion to approve: Will Frazier
    - ii. Second: Derek Parry
    - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  - b. July 22, 2025
    - i. Motion to table until tomorrow's meeting: Will Frazier
    - ii. Second: Derek Parry
    - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
    - iv. Approval on August 9, 2025
      1. Candace Frandsen moved to approve
      2. Soraya Snipes seconded
      3. Approved: Soraya Snipes, Candace Frandsen, Derek Parry (Will Frazier abstained)
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.\*

**Public comment by April Hinton** – Local dentist, here for 13 years, looking for a place to relocate. Proposal for development of adjacent land for her practice and other businesses. Asking to be considered for inclusion on September agenda for deeper dive into proposal. April answered questions from the Board.

5. Director Reports
  - a. Reported regarding enrollment, MLL caseloads, hiring of nurse, state assessment schedules, field trip initiatives, meetings with Excelsior and Scholars, resignation and kindergarten teacher and hiring of new teacher. Reviewed and discussed new website.
  
6. Committee Reports:
  - a. Executive – Soraya Snipes
    - i. Did not meet
  - b. Finance - Brita Hall
    - i. Did not meet
  - c. Trust Lands – Brita Hall
    - i. Did not meet
  - d. Academic Excellence – Will Frazier
    - i. Did not meet
  - e. Governance -
    - i. Absorbed by Board
  - f. Audit – Derek Parry
    - i. Did not meet
  - g. Marketing – Candace Frandsen
    - i. Did not meet
  - h. PTO –
    - i. Do not have PTO president
  
7. Discussion Items
  - a. Emeritus Member – Clint Thomsen
  
8. Action Items
  - a. Clint Thomsen - Emeritus Member
    - i. Motion to approve: Will Frazier
    - ii. Second: Derek Parry
    - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  - b. School Therapy Dog Proposal
    - i. Motion to table: Will Frazier
    - ii. Second: Candace Frandsen
    - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
  
9. Adjourn
  - a. Motion to adjourn: Will Frazier
  - b. Second: Candace Frandsen

- c. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

7:30 pm Team Building Activity

Agenda:

**August 9, 2025**

Start: 8:04am

End: 11:38am

10. Call to order

- a. Present: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- b. Absent: Brita Hall

11. Pledge of Allegiance

- a. Led by Candace

12. Public Comment

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13. Closed session to discuss the character, professional competence, or physical or mental health of an individual.

- a. Closing of open session
  - i. Candace moved to close open session
  - ii. Will Frazier seconded
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- b. Opening of closed session
  - i. Candace moved to open closed session
  - ii. Will Frazier seconded
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- c. Closing of closed session
  - i. Candace moved to open closed session
  - ii. Derek Parry seconded
  - iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry
- d. Opening of open session
  - i. Candace moved to open closed session
  - ii. Will Frazier seconded

iii. Approved: Will Frazier, Soraya Snipes, Candace Frandsen, Derek Parry

14. Board Training

- a. Open Public Meetings
- b. Effective Governance
- c. Audit Training

15. Discussion Items

- a. School Goals
- b. Board Goals
- c. Board Topics Calendar A
- d. Board Member Needs
- e. Director Goals
- f. School Therapy Dog Proposal
- g. Selling of Adjacent Property

16. Action Items

- a. School Therapy Dog Proposal
- b. Action Items from closed session

17. Adjourn

- a. Will Frazier motioned to adjourn
- b. Candace Frandsen seconded

End Time: 11:38am

Next Meeting: September 9, 2025

Note: Persons requesting to speak to the board in an open meeting need to sign up before the meeting begins. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Director's Office for distribution to the Bonneville Board of Directors at any time.