

Bonneville Academy
Open Public Board Meeting
September 9, 2025, 7:00pm

Start time: 7:03pm

End time: 8:11pm

MINUTES:

1. Call to order
 - a. Will Frazier
 - b. Brita Hall
 - c. Derek Parry
 - d. *Excused*
 - i. Soraya Snipes
 - ii. Candace Frandsen
2. Pledge of Allegiance
3. Consent Calendar
 - a. August 8 & August 9
 - i. Tabled to be approved in October, due to insufficient number of attending board members required to approve
 1. Motioned by Brita Hall
 2. Seconded by Derek Parry
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. *

None, no attending individuals from the public
5. Finance Update- Casey H
 - a. Casey H provided a finance update report
 - b. Juliette Herrera and Michael Spendlove reported on enrollment, academics, programs, and upcoming events
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. Audit – Derek Parry
 - i. Did not meet
 - f. Marketing – Candace Frandsen
 - i. Did not meet
 - g. PTO
 - i. Did not meet
 - h. *Meeting Notes*
 - i. To include admin@bonnevilleacademy.org on email calendar invites
 - 1. Director and Finance committee should not attend Audit Committee meetings
 - ii. Derek Parry will speak with Will Frazier to learn about Audit Committee
 - iii. Michael Spendlove will confirm the audit reporting link to
7. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
 - a. Motion to close open session
 - i. Motion: Britta Hall
 - ii. Second: Derek Parry
 - iii. Unanimously approved
 - b. Motion to open open session
 - i. Motion: Britta Hall
 - ii. Second: Derek Parry
 - iii. Unanimously approved
8. Discussion Items
 - a. Board Goals 25/26
 - i. The Board reviewed and discussed these goals
 - b. TSSA Grant
 - i. At the application stage, this may be the only grant application that the Board needs to approve
 - c. PTO President
 - i. Pursuant to Bylaws, voted on by parents and staff
9. Action Items
 - a. TSSA Grant
 - i. Motion to Approve: Brita Hall
 - ii. Seconded: Derek Parry
 - iii. Unanimously approved
 - b. PTO President
 - i. The Board took no action on this item

10. Adjourn

- a. Brita Hall moved to adjourn
- b. Derek Parry seconded

Next Meeting: 10.14.2025