Bonneville Academy
Open Public Board Meeting
May 12, 2026

Start time: 7:02pm
End time:

MINUTES:

1. Call to order
    - Attending: Will Frazier (conducting), Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Guests: Juliette Herrera, Michael Spendlove

2. Pledge of Allegiance

3. Consent Calendar
    - April 14, 2026
        i. Motion to Approve consent calendar for April 14, 2026: Derek Parry
            1. Seconded: Candace Frandsen
            2. Vote (Approved): Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
            3. Abstained: 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. *

   None

5. Committee Reports:
    - Finance - Brita Hall
    - Executive – Soraya Snipes
    - Trust Lands - Brita Hall
    - Academic Excellence – Will Frazier
    - Audit – Derek Parry
    - Marketing – Candace Frandsen
    - PTO – Kristy Shelley

6. Board Interviews
    - Katie Kimber

7. Director Reports

8. Closed session to discuss the character, professional competence, or physical or mental health of an individual.
    - Motion to close open session: Brita Hall
        i. Seconded: Candace Frandsen
        ii. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Motion to open closed session: Brita Hall
        i. Seconded: Candace Frandsen
        ii. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Motion to close closed session: Brita Hall
        i. Seconded: Candace Frandsen
        ii. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Motion to open open session: Brita Hall
        i. Seconded: Derek Parry
        ii. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley

9. Discussion Items
    - Interventionist position
    - Food Service Director Position
    - Turf
    - Marquee

10. Action Items
    - Interventionist position
        i. Motion to approve: Brita Hall
            1. Seconded: Kristy Shelley
            2. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Food Service Director Position
        i. Motion to approve: Brita Hall
            1. Seconded: Candace Frandsen
            2. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Turf
        i. Motion to approve the Rocky Mountain Turf proposals for both front and back at approximately $290,000: Brita Hall
            1. Seconded: Candace Frandsen
            2. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley
    - Marquee
        i. Motion to approve Touchstone Electric proposal with total of $90,000 cap for the marquee project: Derek Parry
            1. Seconded: Brita Hall

2. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley

- Action Item from Closed Session
    i. Motion to approve the action item discussed during closed session: Candace Frandsen
        1. Seconded: Kristy Shelley
        2. Vote (Approved): Will Frazier, Brita Hall, Derek Parry, Candace Frandsen, Kristy Shelley

11. Adjourn
    - Motion: Brita Hall
    - Seconded: Kristy Shelley

Next Meeting: June 9, 2026