Bonneville Academy
Open Public Board Meeting
June 9, 2026, 7:00pm

Start time: 7:10pm
End time: 8:33pm

AGENDA:

1. Call to order

In attendance

- Directors in attendance
    - Will Frazier
    - Derek Parry
    - Kristy Shelley
    - Katie Kimber
- Emeritus
    - Clint Thomsen
    - Corrie Norman
- Also attending
    - Director Juliette Herrera
    - Asst. Director Michael Spendlove

2. Pledge of Allegiance

3. Consent calendars

- 5.12.2026
    - Motion to Approve: Derek Parry, seconded by Kristy Shelley
    - Vote (unanimous): Will Frazier, Derek Parry, Kristy Shelley
    - Abstaining: Katie Kimber

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.
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5. Director Reports

6. Discussion Items

a. SPEDCO contract
b. Connected to Therapy contract
c. LEA specific license - Shyanne Booth

8. Action Items

a. SPEDCO contract
    a. Motion to Approve: Derek Parry, seconded by Kristy Shelley
    b. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
b. Connected to Therapy contract
    a. Motion to Approve: Kristy Shelley, seconded by Katie Kimber
    b. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
c. LEA specific license
    a. Motion to Approve: Kristy Shelley, seconded by Derek Parry
    b. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
d. Board Member Positions
    a. Secretary
        a. Katie Kimber volunteers
        b. Motion to Approve: Katie Kimber, seconded by Kristy Shelley
        c. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
    b. Treasurer
        a. Derek Parry volunteers
        b. Motion to Approve: Derek Parry, Katie Kimber seconded
        c. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
    c. Vice Chair
        a. Derek Parry volunteers, for purposes of when Chair is absent
        b. Motion to Approve: Derek Parry, Katie Kimber seconded
        c. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
    d. Chair
        a. Derek Parry nominated Will Frazier, Kristy Shelley seconded
        b. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
    e. Emeritus Members
        a. Corrie Norman
            a. Motioned by Derek Parry nominated, Kristy Shelley seconded
            b. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber
        b. Clint Thomsen
            a. Motioned by Derek Parry, Katie Kimber seconded
            b. Voted: Will Frazier, Derek Parry, Kristy Shelley, Katie Kimber

d. Committee Positions – Board Representatives

    a. Executive
        a. Will Frazier
        b. Derek Parry
    b. Finance
        a. Derek Parry
    c. Audit
        a. Katie Kimber
    d. Trust Lands
        a. Katie Kimber
    e. Marketing
        a. Kristy Shelley

f. Academic Excellence
    a. Will Frazier
g. Governance
    a. Board
h. PTO
    a. Kristy Shelley

9. August meeting & 2026-2027 meeting schedule
    a. Retreat date - August 21, 22

    June 16 at 7:00 p.m. will be next meeting

10. Adjourn
- Motion to Adjourn: Katie Kimber, seconded by Kristy Shelly