Bonneville Academy
Open Public Board Meeting
Board Retreat
August 21, 2026 6:00 pm - 7:00 pm
August 22, 2026 8:00 am - 12:00pm

MINUTES:

Aug 21, 2026

1. Call to order
    a. Will Frazier
    b. Derek Parry
    c. Kristy Shelley

2. Pledge of Allegiance

3. Consent calendars
    a. June 9, 2026
        i. Motion and Second: Kristy Shelley, Will Frazier
        ii. Vote: Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley
    b. June 16, 2026
        i. Motion and Second: Kristy Shelley, Will Frazier
        ii. Vote: Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley

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 – Will Frazier
    b. Finance - Derek Parry
        i. To get meeting set up
    c. Trust Lands
    d. Academic Excellence – Will Frazier
    e. Governance -
    f. Audit –
    g. Marketing – Kristy Shelley
    h. PTO – Kristy Shelleyl

7. Discussion Items
    a. Board Member Interview - Ryan Rutland

8. Adjourn

7:30 pm Team Building Activity

Agenda:
Start: 8:16am

Aug 22, 2026

9. Call to order
    a. Will Frazier
    b. Derek Parry
    c. Kristy Shelley

10. Pledge of Allegiance

11. 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. *

12. 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: Kristy Shelley
    b. Second: Derek Parry
    c. Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley

    d. Motion to close close session, and open open session: Kristy Shelley
    e. Second: Derek Parry
    f. Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley

13. Board Training
    a. Open Public Meetings Utah Open and Public Meeting Act
    b. Effective Governance Required Policies

c. Audit Training Module 1 LEA Governing Board Member Training

14. Discussion Items
    a. School Goals
        i. Same as director goals (see below).
    b. Board Goals
        i. Improve Board materials (folder structure, rules summary, SOPs, annual topic calendar, distilling institutional knowledge to systems)
            1. By next meeting, some though on who is going to do what
        ii. Increase Board visibility, recruitment, and retention, two Board outreach events per year (fall and spring).
            1. Action: Executive Committee discuss and set up with Admin
        iii. Stakeholder Feedback
            1. End-of-year Parent and Teacher surveys
            2. Two board events (see item ii above)
    c. Board Member Needs
        i. Need 4 more directors
        ii. Executive Committee will discuss board recruiting events with Juliette
    d. Director Goals
        i. Proposed goals, for discussion with Juliette by Executive Committee
            1. Academic
                a. Scores
                    i. Reading: 50% at or above grade level
                    ii. Math: 50% at or above grade level
                b. Electives
                    i. By end of year, present to plan measurable plan to get school more electives
            2. Enrollment
                a. Create and propose measurable plan for enrollment at 380 within 3 years by November 2026 meeting.
            3. Staff (recruitment, retention, training, professional development, satisfaction)
                a. By November board meeting, provide a comprehensive plan regarding staff success, including proposed reporting framework with measurable outcomes
            4. Personal goals
                a. Opportunity for Juliette to set

15. Action Items
    a. Action items from closed session
        i. Kristy Shelley moved for the Board to authorize the Executive Committee to take action on all items discussed and determined during the closed session
        ii. Derek Parry seconded the motion
        iii. Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley

16. Adjourn
    a. Motion to Adjourn: Kristy shelley
    b. Second: Derek Parry

17. Lunch TBD