Bonneville Academy
Open Public Board Meeting
September 8, 2026 7:00 pm - 8:30 pm

Start: 7:00pm
End: 7:44pm

MINUTES:

1. Call to order

2. Pledge of Allegiance

3. Consent calendars
    a. August 21, 2026
    b. August 22, 2026
        i. Motion and Second: Kristy Shelley, Ryan Rutland
        ii. Vote: Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley, with Ryan Rutland abstaining

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
    c. Trust Lands – Board
    d. Academic Excellence – Will Frazier
    e. Governance - Board
    f. Audit – Ryan Rutland
    g. Marketing – Ryan Rutland
    h. PTO – Kristy Shelley.

7. Discussion Items
    a. Committee Assignments
    b. TSSA Framework & Plan
    c. Review FY26 Fraud Risk Assessment

8. Action Items:
    a. TSSA Framework & Plan
        i. Motion and Second: Kristy Shelley, Ryan Rutland
        ii. Vote: Unanimously approved by Will Frazier, Derek Parry, Kristy Shelley, and Ryan Rutland

9. Adjourn
    a. Motion and Second: Derek Parry, Kristy Shelley