



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

Emergency Board Meeting, Wednesday, July 24, 2019

Attendance

Board Members:

Sharon Fairbourn

Valerie Neslen

Mindy Johnson

Jamie McKay

Dorothy Dobson

Ricky Loveland

Officer:

Nancy Moyle

CALL TO ORDER: 9:14 AM - Valerie

ACTION: 9:15 AM

- Student leadership team overnigher in August – one-night backpacking trip at Red Silver Lake
- Sharon motions to approve the adventure leadership fieldwork as outlined. Dorothy seconds the motion. Passes unanimously.

ACTION: 9:19 AM

- Sharon motions to adjourn the meeting. Ricky seconds the motion. Vote is unanimous. Meeting closed.