



PROMONTORY

school of expeditionary learning

BOARD OF DIRECTORS MEETING

December 15, 2022

5:00PM

1051 W 2700 S

Perry, UT 84302

Via Zoom

Trustees

Michelle Flynn
Amber Edelman
Zach Davis
Dorothy Dobson
Stephanie Quintero

Director

Jennifer Blaine

Visitors

Tammy Taylor

Officers

Jessica Wolf
Amber Jenks

5:04 PM – **CALL TO ORDER:** Amber Edelman

5:05PM—Action Item:

Review the Proposed Attorney by Round Table: We had two Bond Counsel firms respond with bid. Gilmore Bell \$43,900 and Chapman & Cutler \$42,000. RoundTable still would recommend Chapman and Cutler.

We reached out to Borrower’s Counsel—Farnsworth Johnson bid \$9,000 and Yorgason Law came in at \$11,000. RoundTable would still recommend Farnsworth Johnson

5:08PM Michelle motions to approve Chapman & Cutler as Bond Council firm. Stephanie seconds. Motion is carried.

5:09PM Michelle motions to approve Farnsworth Johnson as Borrower’s Council. Dorothy seconds. Motion is carried.

5:30 PM – **ADJOURN:** Zach motions to adjourn. Stephanie seconds. Motion is carried.

*Next scheduled Board Meeting: January 19, 2023