



The Mission of Promontory School of Expeditionary Learning is to provide a rich educational environment that views learning as an Expedition and uses the study of Great Thinkers to cultivate the value of excellence and the love of knowledge. Using investigation and discovery to make connections to ideas and our community, we empower children to embrace challenge, act with humanity, and become the Great Thinkers of the 21st century.

BOARD OF DIRECTORS MEETING

Thursday, March 19, 2020
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement – Paige Kearl
- Training: Budget Training – Matt

7:05 PM – MINUTES

- February 4, 2020 Board Meeting Minutes
- February 13, 2020 Board Meeting Minutes
- February 17, 2020 Board Meeting Minutes
- February 20, 2020 Board Meeting Minutes

7:18 PM – PUBLIC COMMENT

** PUBLIC PLEASE NOTE: All public input will be taken into consideration, but not be discussed by the board during this meeting. Comments will be limited to three minutes each. We appreciate your input and invite your comments.*

- Promontory Board of Trustees

7:20 PM – FINANCE REPORTS

- Budget Review-Matt

7:30 – BUSINESS ITEMS

- Spring Retreat Date
- Committees
- Truss Update
- Policies – Professional Code of Ethics, Grievance Policy/Procedures to Review Complaints Policy, Internet Safety Policy, Nepotism Policy.
- Corona Virus
- Fall Expedition Plans

8:00 PM – ACTION ITEMS

- Staff-to-Student Code of Conduct Policy
- School Calendar Revision
- Board Positions
- School Land Trust Progress Review (Next Fiscal Year Plan, Signature Form, Safe Technology and Digital Citizenship)

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals
- Professional Development
- Public Relations
- Lottery

8:55 PM – Closed Meeting

9:00 PM – ADJOURN

* Next scheduled Board Meeting: April 16, 2020 @7 PM
