

# PROMONTORY

school of expeditionary learning

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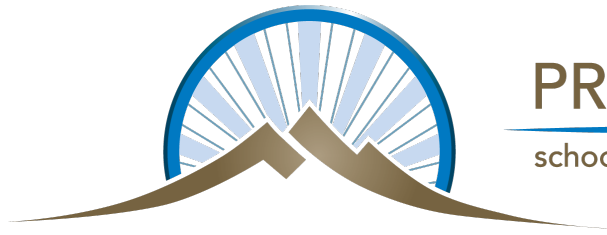
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## Board Meeting Minutes

May 16, 2019 7:00 PM

### Attendance:

- Trustee Members:
  - Corrine Keller
  - Valerie Neslen
  - Kassi Capener
  - 
  - Sharon Fairbourn
- Officers:
  - Rickey Loveland
  - Marci Beeton
  - Loretta Muhelstein
- Visitors:
  - Matt Lovell (Phone)
  - Shawna Ulm
  - Sara Hunsaker
  - Mindy Johnson
  - Dorothy Dobson
  - Paige Kearl
  - Todd



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- Director:
  - Jamie McKay
- Public Comment:

#### 7:06 PM Call to Order

- Welcome and Mission Statement- Retta
  - Thought about the importance of education

#### 7:08 PM-Training-Jamie McKay

- Sex Education and abuse Awareness
- We use state approved material for training, and teachers are trained as well to teach health education

#### 7:20 PM- Minutes

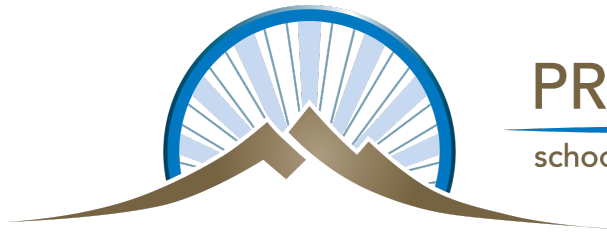
- **ACTION:** April 18, 2019 board meeting minutes. Kassi motions to approve the April 18, 2019 minutes. Sharon seconds the motion. Passes unanimously.

#### 7:21 PM- Public Comment

- No Public Comment

#### 7:45 PM- Finance

- Budget Review- Kassi & Matt (Phone)
  - We will be voting on 2019 fiscal year tonight and in June
  - We are on year six with building payments-interest rates have gone up/ May possibly want to bond with the state in the next few years
  - 2019/20 budget (fiscal year '20) line 810 Dues and Fees should be \$2,200/ 810 Background checks should be \$3,000



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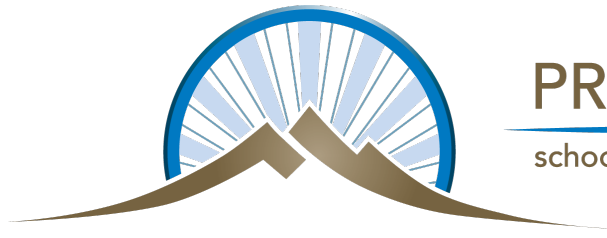
- We have enough money in reserves that we need to consider what we can do to benefit the students- A better theater situation/ Yurt (?)/ Jamie will ask the teachers what their needs are/ dedicated music place
- 

## 7:56 PM-Business Items

- Policies- Sharon
  - Governing Body
  - Policies
  - Change the policies from pdfs into webpages
  - Go over policies in June
- Intensives Update- Jamie
  - No updates
- Fundraiser Update- No update other than it's tomorrow!
- Board Vacancies- Welcome to all who come, we will be voting in June
- Salaries will be increasing for teachers, staff and aids
  - Bonuses are based on merit
- 

## 8:20 PM Action Items

- **ACTION:** Current Fiscal Year Final Amended Budget- Sharon motions to the new proposed 2018/2019 budget. Kassi seconds the motion. Passes unanimously.
- **ACTION:** Next Fiscal Year Annual Budget- Kassi motions to approve the 2019 budget with the changes discussed in line 810 dues and fees and 810 background checks. Sharon seconds the motion. Passes unanimously.
- **ACTION:** EOY Bonuses-Included in above motions.



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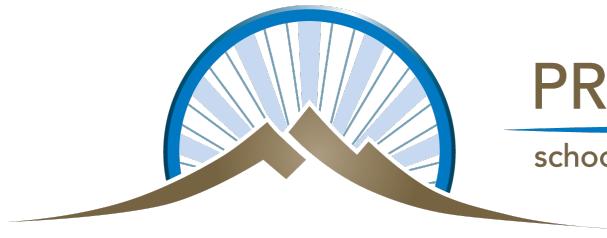
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- **ACTION:** Next Fiscal Year Salaries/ Wages- Included in above motions
- **ACTION:** Policies- Postponed until June
  - Fundraising Policy
  - Fieldwork & Overnight Policy
  - Governing Board Policy
  - Gang Prevention Policy
  - Pest Management Policy
- **ACTION:** Fall Expedition Approval
  - 7/8 Expedition Camp out- Sharon motions to approve the 7/8 Expedition camp out. Kassi seconds the motion. Passes unanimously.
- **ACTION:** Fundraiser Race- May 25- Sharon motions to approve the Fundraiser Race on May 25. Kassi seconds the motion. Passes Unanimously.
- **ACTION:** ¾ Expedition- Card Fundraiser- Be postponed until June board meeting

## 8:28 PM- Director Report

- Staffing Update-
  - We are fully staffed for next year, except some aide positions
- Enrollment-Current
  - Total: 434
- Professional Development
  - Individual Teacher Goals
  - 2<sup>nd</sup> round of formal assessments
  - Implementation Review



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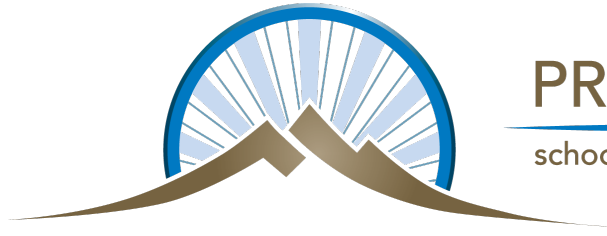
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- Public Relations
  - Mega Celebration Friday TOMORROW!
    - We have a Peregrine Falcon costume, people.
    - Bouncy House Rain Day Next Thursday
    - Indoor Plans in Place for inclement weather
  - 5K Run Saturday May 25<sup>th</sup>
  - Movie in the Park (15 second commercial)
  - Movie Theater promotions- 1 minute film.
- Lottery/2019 Enrollment
  - Aspire Enrolled- 448
  - Enrollment Estimate Total- 456
  - Waiting List 142
- Achievements
  - Found Protest Art (Trash sculptures) Story in Box Elder Journal
  - Corinne Sesquicentennial Celebration Concerts
  - Better World Day
- RISE testing
  - State-wide technology issues, almost every single day.
  - Not finished with testing
  - All official scores will be verified in October.

8:55 PM- Closed Meeting



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- No closed meeting

8:55 PM- Adjourn

**ACTION:** Kassi motions to adjourn the meeting. Sharon seconds the motion. Passes unanimously.