

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

BOARD RETREAT

AGENDA

# Thursday, April 25, 2024

# 2830 N 4800 W

# Corinne, UT 84307

9:00 AM – **CALL TO ORDER**:  Welcome, Pledge, and Mission Statement –Becca Ashby

9:10 AM – **MINUTES**

* April 18, 2024 Minutes

9:15 AM – **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*

9:20 AM– **TRAINING:** Bylaws/Structures Policy

                                          Internal Audit Training

10:30 AM – **BUSINESS ITEMS**

* UAPCS Circle of Excellence Award
* Committees
* Library Materials Policy

11:30AM– **TEAM BUILDING ACTIVITY**

12:00-12:30 PM– **LUNCH BREAK**

12:30-1:30 PM—**ACTION ITEMS**

* New Board Members
* Dress Code Policy
* Digital Surveillance Use & Storage Policy

1:30-2:00 PM– **TEAM BUILDING ACTIVITY**

2:00 ADJOURN

\*Next scheduled Board Meeting: May 16, 2024

*In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Tammy Stutznegger at giving at least three working days notice. “This institution is an equal opportunity provider and employer.*