

Promontory School of Expeditionary Learning
1051 W 2700 S, Perry, UT 84302
Board Meeting Minutes
November 21, 2019 at 7:00 PM

Board Member Sign-In

Trustee Members

-Mindy Johnson
-Micheal Engh
-Dorothy Dobson
-Corrine Keller
-Amber Edelman

Board Officers

-Michelle Flynn
-Nancy Moyle
-Chad Painter
-Celeste Muhelstein
-Paige Kearl

Public Comment

-

Director

-Jamie McKay

Visitors

-Lisa Holgreen

7:05 PM CALL TO ORDER

Welcome and Mission Statement- Chad Painte

7:07 Training- Amber Edelman

Readings from Ethics of Excellence; Highlights from Promontory Bylaws – General Powers

7:15 Public Comment – No public comment

7:15 PM MINUTES

-ACTION: October 10, 2019 board retreat minutes: Michael motions to approve, Mindy seconds. Unanimous approval with Dorothy abstaining

-ACTION: October 24, 2019 minutes: Corinne motions to approve, Mindy seconds. Unanimous approval with Michael abstaining.

7:18 FINANCIAL REPORT

-Budget Review – Micheal Engh

7:24 BUSINESS ITEMS

- 7:24 Annual Wellness Policy review. No changes. Discussed new lunchroom procedures to shorten the amount of time students wait in line for food.
- Chad Leaves
- 7:34 School Land Trust – Michael: November is School Safety & Digital Citizenship
 - Discussed Go Guardian software and how that is protecting students in the school as well as when they take devices home
 - Using new state funded citizenship program for students and parents
 - Drop-Off and Pick-Up have been crazy; asked Jamie to send a reminder of the rules to parents

- Michelle brought up her husband's concern about the design of the trusses in the gym; tasked Jamie to investigate. Will report at next meeting.
- 7:52 Accountability Report – Dorothy: Discussed changes and new layout of accountability report; this report is for the Board, not the state. Jamie, Mindy, Amber, & Dorothy are the committee who will revamp this document
- 8:06 Communication Plan with 5/6 & 7/8: Venture holds an open house for our students to attend so we have no need of them coming here; BE Middle school comes one afternoon in the spring to register students

8:15 PM ACTION ITEMS

- 8:15 Board Vacancies: Michelle and Lisa leave room

-ACTION: Corinne motions to make Michelle and Lisa Trustees on the Promontory Governing Board; Dorothy seconds; the voting is unanimous.

- 8:20 School Land Trust: No action on this item
- Corinne leaves

-ACTION: Winter employee bonuses total \$8,225; Dorothy motions to approve winter bonuses; Mindy seconds; the voting is unanimous.

_ACTION: Spring Expedition Approval; Great thinker list needs to be updated; Committees will be discussed in January; Mindy moves to approve spring expeditions as submitted; Michelle seconds. Lisa abstains; rest of vote is unanimous.

8:29 DIRECTOR'S REPORT

- No charter agreement goals in November
- Staffing: Fully staffed; hired new 1/2 aide in Parkinson's crew; Jenny Hinrichsen coming two days per week as intervention specialist
- Enrollment: Up from last month. New 3rd and 6th grader.
- PD: Focus on peer observations and learning walks with debriefs
- Public Relations: Social Media steady; Promontory Magazine good
- Achievement: every crew been on at least 1 fieldwork; 7/8 visited town councils; interventions EXTREMELY successful; will be administering RISE benchmarks and interim testing

8:49 CLOSED MEETING

No closed meeting

8:49 PM ADJOURN

-ACTION: Mindy motions to adjourn the meeting. Lisa seconds the motion. Passes unanimously.