



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 AGENDA

Thursday, June 16, 2022
1051 W 2700 S
Perry, UT 84302

Join Zoom Meeting

<https://uetn-org.zoom.us/j/86829486803>

Meeting ID: 868 2948 6803

7:00 PM – CALL TO ORDER

- Welcome/Mission Statement and Pledge: Lisa Holgreen

7:05 PM – Training/Employee Recognition: Amber Edelman

7:10 PM – MINUTES

- 5-16-2021 Board Meeting Minutes

7:20 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

7:30 PM – FINANCE REPORT

- Budget Review – Brian Cates

7:45 PM – BUSINESS ITEMS

- Peach Days Parade—POP
- Opening Board Member Positions
- Electronic Devices Policy
- Emergency Plan Policy
- Emergency Response Plan Policy
- Fundraising and Employee Relationships Disclosure Policy

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

8:30 PM ACTION ITEM

- FERPA Use of Student Directory Info
- Food Sold on School Grounds
- Opening Board Member Positions
- Ratify Board Members & Terms
- Audit Committee Members & Terms
- Ratify Director
- FY 2021/2022 Final Budget
- FY 2022/2023 Initial Budget
- Next School Year Fundraisers
- Peach Days Parade--POP
- Review/Ratify Committees
- 5/6 Overnight Fieldwork: Curlew Campground (Outside of Snowville)
- 7/8 Overnight Fieldwork: Green River State Park
- PSEL Early Learning Plan

8:40 PM DIRECTOR'S REPORT

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

8:50PM CLOSED MEETING

9:00 PM – ADJOURN

*Next scheduled Board Meeting: August 18, 2022