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

# August 21, 2025

# 7:00PM

# 1051 W 2700 S

# Perry, UT 84302

Join Zoom Meeting

https://us02web.zoom.us/j/7462007176?omn=87419314315

Meeting ID: 746 200 7176

7:00 PM – **CALL TO ORDER:** Becca Ashby

·          Welcome/Mission Statement and Pledge: Stephanie Nielsen

7:10 PM – **MINUTES**

·         June 19, 2025 Board Meeting Minutes

·        July 21, 2025 Emergency Board Meeting Minutes

 7:15 PM- **TRAINING:**

 7:25 PM – **FINANCE REPORT**

·        Budget Review – Brian Cates

7:40PM -  **POP Update**

7:50 PM – **BUSINESS ITEMS:**

·        Accounting Manual - Finance Committee

·       Administration of Medication - Policy Committee

·       Admissions Policy - Policy Committee

·       After school Activities - POP

·       Board make up and committees- discuss and update

·        Wellness Policy

8:15 PM --**ACTION ITEMS**

· Grievance Policy

· Volunteers and Visitor Policy

· TSSA

· Shine Policy

· LEA License Policy

· Head Injury Policy

· LRBI (Least Restrictive Behavioral Interventions)

·  Board officers and executive committee

8:30 PM **DIRECTOR’S REPORT**

·        Staffing Update

·        Enrollment/Lottery

·        Student Achievement

·        Professional Development

·        Public Relations

8:45 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 two minutes each. We appreciate your input and invite your comments.*       *- Promontory Board of Trustees*

9:00 PM CLOSED MEETING

 9:15 PM – ADJOURN

  \*Next scheduled Board Meeting Thursday, September 18, 2025

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