

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

February 15, 2018 7:00 PM

Attendance:

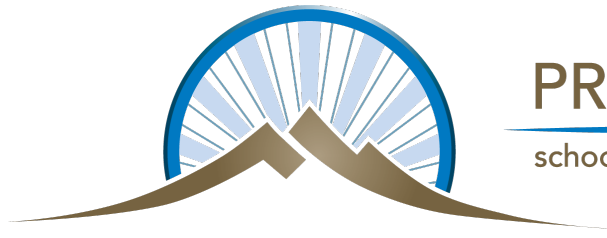
- Board Members:
 - Jennifer Blaine
 - Jay Naumann
 - Corrine Keller
 - Sharon Fairbourn
 - Kassi Capener
 - Valerie Neslen
 - Jamie McKay
 - Heidi LaBlanc
- Visitors
 - Matt Lovell (phone)
 - Megan Nelson
- Public Comment:
 -

7:16 PM-Call to Order

- Welcome and Mission Statement- Jennifer Blaine

8:05 PM-Training-Jennifer Blaine

- Importance of Communication
- Heather and Jennifer attended DTL/site visits/training



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

8:19 PM- Minutes

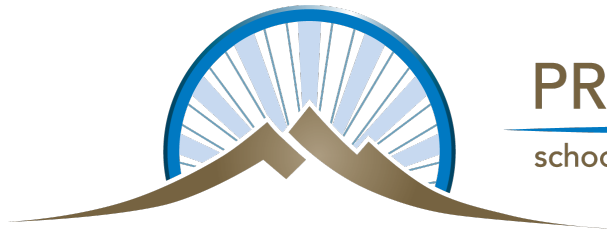
- **Action:** Valerie motions to approve the November 16, 2017 board meeting minutes. Heidi seconds the motion. Passes unanimously. Kassi and Jay abstain.
- **Action:** Kassi motions to approve the December 11, 2017 board meeting minutes. Heather seconds the motion. Passes unanimously. Sharon, Heidi, and Jay abstain.
- **Action:** Kassi motions to approve the January 18, 2018 board meeting minutes. Jay seconds the motion. Passes unanimously. Jennifer abstain.

8:23 PM- Public Comment

- No Public Comment

8:23 PM-Business Items

- (7:27 PM) Music Program-Megan Nelson
 - Music Theory as a third option. (Music Exploration)
 - Zero Hour- Audition based choir class (If you in orchestra, you could still audition for this choir) for grade 6-8
 - **ACTION:** (7:58 PM) Kassi motions to approve the proposal for the before school audition only zero hour. Valerie seconds the motions. Passes unanimously.
- Board Committees:
 - Jay Naumann- Emergency Policy
 - Board Assessment and Training-Heather (Will have a rough draft on Canvas for March Board Meeting)
 - Heather will be going to the Educator Charter School on the Hill February 16
- Applications for Board Members
 - Need to send out applications
- August Board Meet Date



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

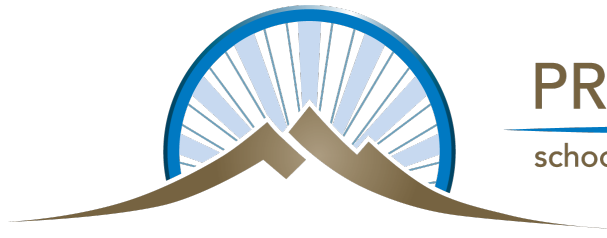
- August 23, 2018 @ 7:00PM
- Vote on calendar changes for August Board Meeting and Martin Luther King Day is printed wrong on 2018/2019 calendar.
- Family Handbook-Sharon and Debbie have made a wonderful hard copy and also posted on school web page of the Family Handbook section.
- Policies:
 - Transfer Policy-Sharon
 - Transfer form
 - Library Policy-Sharon
 - Wording needs to be changed where it changes perspective in the policy/agreement.
 - Employment Policy- Kassi
- Spring Retreat Date
 - Discuss by email
- Music Program

8:59 PM- Finance

- Budget Review- Matt (Phone)

9:24 PM Action Items

- Library; Blues for Books- Thursday March 22
 - **ACTION:** Sharon motions to approve the Blues for Books as outlined in the email. Heidi seconds the motion. Jay opposes. Passes with majority vote.
- Fundraiser
 - Bee Fundraiser



PROMONTORY

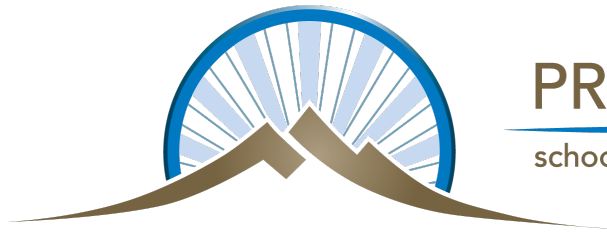
school of expeditionary learning

Creating the Great Thinkers of the 21st Century

- **ACTION:** Sharon motions to approve the Bee Fundraiser as outlined in the email. Kassi seconds the motion. Passes unanimously.
- Policies
 - **ACTION:** Valerie motions to approve the changes to library and computer use policy. Jay seconds the motion. Passes unanimously.
 - **ACTION:** Valerie motions to remove the agreement from the policy. Kassi seconds the motion. Passes unanimously.
 - **ACTION:** Kassi motions to approve the changes made in the admissions policy. Sharon seconds the motion. Passes unanimously.

9:30 PM- Director

- Staffing Update
 - We are fully staffed.
 - Intent to return forms from faculty due tomorrow
- Enrollment total: 455
 - Last month: 457
- Achievements:
- Professional Development:
 - Full Day PD tomorrow with Martha
 - Restorative Practices
 - Restorative Questions
 - 3 "A"s
 - Restorative circles
- Charter Agreement Goals



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

- None for February

9:57 PM- Executive Session

- No executive Session

9:58 PM- Adjourn

- **ACTION:** Heidi motions to adjourn the meeting. Jay seconds the motion. Passes unanimously.