

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

August 23, 2018 7:00 PM

Attendance:

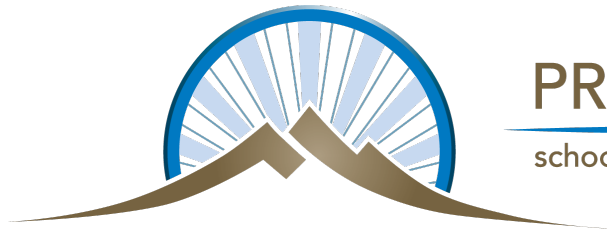
- Board Members:
 - Jennifer Blaine
 - Jamie McKay
 - Corrine Keller
 - Valerie Neslen
 - Sharon Fairbourn
 - Kassi Capener
 - Heather Gardner
- Visitors
 - Rickey Loveland
 - Celeste Muhlestein
 - Matt Lovell
- Public Comment:
 -

7:06 PM Call to Order

- Welcome and Mission Statement- Corrine Keller
 - Don't let distractions blind you from succeeding

7:14 PM-Training-Jennifer Blaine

- Parental Involvement Defined



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- Challenges to Involvement
- A Framework for Involvement
- Fostering Parental Involvement

7:20 PM- Minutes

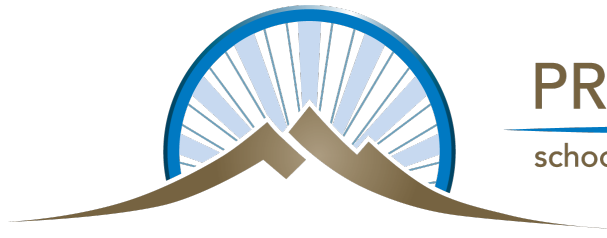
- **ACTION:** Valerie motions to approve the June 21, 2018 board meeting minutes. Kassi seconds the motion. Passes unanimously. Heather abstains

7:21 PM- Public Comment

- No Public Comment

7:21 PM-Business Items

- Fall Retreat-Schedule and Plan
 - October 5, 2018, in the morning after drop-off @ 8:30-12:00- Sharon Fairbourn's house
 - Started a strategic plan- need to revamp and create more long term goals
 - Reorganize Policy
- EL National Conference
 - November 8-11th in Philadelphia
 - Heather and Corrine
- PAC – which is now POP (Celeste)
 - Upcoming Fundraisers for vote in September and October
 - Goals for 2018/2019
 - Create a Social Media presence for POP
 - Raise awareness of product fundraisers
 - help parents reach their 30 hr. commitment



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- newsletter out once a month with update and volunteer opportunities
- help facilitate a “neighborhood” community

8:16 PM- Finance

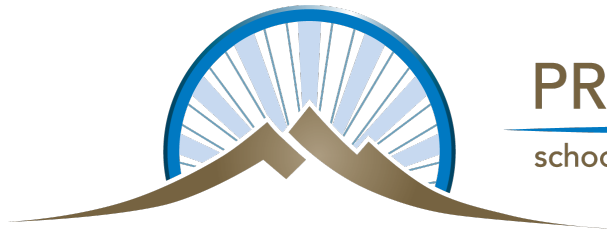
- Budget Review- Matt
 - Financial Responsibilities of a Charter School Budget

7:46 PM Action Items

- Policies- No policies to vote on at this time

7:48 PM- Director Report

- Staffing Update:
 - Fully Staffed
- Enrollment:
 - Total: 454
- Student Achievements:
 - Almost done with Week 1
 - Nearly every teacher has remarked that this year students seem calmer and more engaged.
- Professional Development:
 - Mastery Connect
 - EYE/APT training via Google Classroom
 - Mountain Region Leadership Retreat (9/18-9/21) In Yurts in Colorado Springs
 - National Conference, November 8th -11th in Philadelphia, PA. (Board Members?)
- Charter Agreement Goals



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- Board Members Background Check
- Staff Licenses

8:30 PM- Executive Session

- No Executive Session

8:30 PM- Adjourn

ACTION: Valerie motions to adjourn the meeting. Sharon seconds the motion. Passes unanimously.