

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

January 17, 2019 7:00 PM

Attendance:

- Board Members:
 - Corrine Keller
 - Jamie McKay
 - Valerie Neslen
 - Heather Gardner
 - Michael Engh
 - Loretta
- Visitors:
 - Matt Lovell (Phone)
- Public Comment:

7:11 PM Call to Order

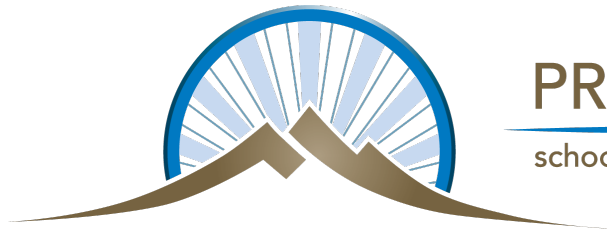
- Welcome and Mission Statement- Heather Gardner
 - Emotional Awareness- “Jell-o wall”

7:16 PM-Training-Michael Engh

- School Land Trust Training Video

7:23 PM- Minutes

- **ACTION:** October 25, 2018 board meeting minutes. **Vote moved to February**
- **ACTION:** Heather motions to approve the November 15, 2018 board meeting minutes. Corrine seconds the motion. Passes unanimously.



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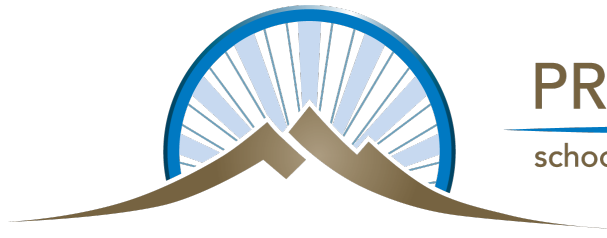
7:28 PM- Public Comment

- No Public Comment

7:31 PM-Business Items

- ERATE-
 - Nothing board needs to be doing
- Library Grant- Nothing to be discussed tonight
- Family Handbook- Nothing to be discussed tonight
- Registration Paperwork- Front office working on to be available through Aspire
 - Hopefully be ready to go by Lottery in February
- School Fees-
 - No proposed changes
- School Calendar
 - Found missing date
 - Finalized school calendar
- School-Student-Family Compact
 - Have more time to review before voting. Doesn't need a vote until February.
- Parent & Family Engagement Policy
- Board Makeup
 - Jennifer has left as board chair- currently looking for new board chair
 - This spring post for new officers/trustees

8:08 PM- Finance



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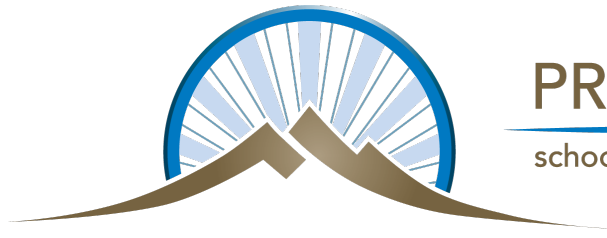
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- Budget Review- Matt (By phone)

7:43 PM Action Items

- **ACTION:** Polices
 - No Action at this time
- **ACTION:** Library Grant
 - no action
- **ACTION:** School-Student-Family Compact
 - no action
- **ACTION:** Parent & Family Engagement Policy
 - no action
- **ACTION:** ERATE
 - no action
- **ACTION:** Family Handbook
 - no action
- **ACTION:** Registration Paperwork
 - no action
- **ACTION:** School Fees
 - Heather motions to approve the proposed school fee for middle school students for the 2019/20 school year. Corrine seconds the motion. Passes unanimously.
- **ACTION:** School Calendar
 - Heather motions to approve the 2019/20 school calendar we just discussed. Corrine seconds the motion. Passes unanimously.



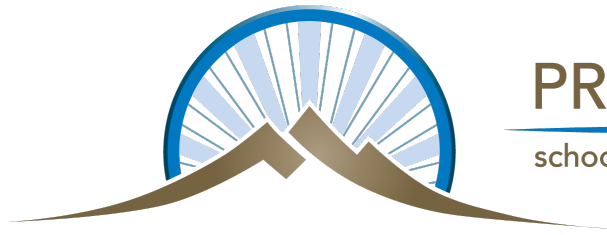
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8:22 PM- Director Report

- Staffing Update
 - Heather Williams-new music teacher
 - Jennifer Blaine- Intervention Specialist
- Enrollment-Current
 - we are at 445.
- Achievement:
 - We are finishing MOY DIBELS (middle of year dynamic Indicators of Basic Early Literacy Skills)
 - Jen Wood- Regional Director & Erica Neilson -Senior Director of Schools
 - Visit to Promontory
 - Very Impressed
 - Encouraging us to credential next year, based on: (See Chart available on Utah Data Gateway)
- Professional Development:
 - Text Complexity-How to rate the level and types of complexity in tests we use with students
 - PD on using data with students (how to use mastery connect evidence and other data in data inquiry team meetings)
 - Quality Work Protocol
 - Mid-Year (check-in with EL about work plan goals)
- Public Relations
 - Facebook, Instagram-very active
 - Fliers to pre-schools
 - Scabies! :(



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- Charter Agreement Goals
 - Doing great!

8:52 PM- Closed Meeting

- No closed meeting

8:55 PM- Adjourn

ACTION: Corrine motions to adjourn the meeting. Heather seconds the motion. Passes unanimously.