



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

Thursday, June 18, 2020
1051 South 2700 West
Perry, UT 84302

AGENDA

This is a virtual meeting. Join Zoom Meeting

<https://us02web.zoom.us/j/84406155321?pwd=SUVLUnhLcG5RcTVqSWx2Uks0NXJzUT09>

Meeting ID: 844 0615 5321 Password: 2t1eGg

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement – Lisa Holgreen
- Training: Amber

7:05 PM – MINUTES

- February 20, 2020 Board Meeting Minutes
- April 21, 2020 Board Meeting Minutes

7:18 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

7:20 PM – FINANCE REPORTS

- Budget Review - Matt

7:30 – BUSINESS ITEMS

- Board Training Retreat Date
- Covid-19 Status, adjustments for next year
- 2019-2020 Fiscal Year Budget
- 2020-2021 Fiscal Year Annual Budget
- Audit Committee Assessment
- Fraud Risk Assessment

8:00 PM – ACTION ITEMS

- 5/6 and 7/8 Overnighter contingency plans
- Engagement/Exit Survey Policy
- Audit Committee Members & Terms
- Ratify Board Members & Terms
- 2019-2020 Final Amended Budget
- 2020-2021 Annual Budget
- Next School Year Fundraisers

8:30 PM – DIRECTOR

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

8:55 PM – Closed Meeting

9:00 PM – ADJOURN

* Next scheduled Board Meeting: August 20, 2020 @7 PM
