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

# October 17, 2024

# 7:00PM

# 1051 W 2700 S

# Perry, UT 84302

Join via zoom at:

<https://uetn-org.zoom.us/j/7462007176>

7:00 PM – **CALL TO ORDER:** Michelle Flynn

* Welcome/Mission Statement and Pledge: Stephanie Quintero

7:10PM – **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*

7:15PM—POP Update

 7:20 PM –Training: School Land Trust

 7:30 PM – **FINANCE REPORT**

·        Budget Review – Brian Cates

 7:40 PM – **MINUTES**

·   9-19-2024 Board Meeting Minutes

*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.*

7:45 PM – **BUSINESS ITEMS**

·    Library and Computer Use Policy

·   Library and Computer Use Procedures

·   Key Policy

·   Building Efficacy

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

·        Grievance Policy

·        Integrated Pest Management

·       Health and Safety Policy

·      Fundraising and Employee Relationships Policy

·      Threat Assessment Policy

·      School Land Trust Committee Review

·      After School Activities

8:40 PM **DIRECTOR’S REPORT**

·        Staffing Update

·        Enrollment

·        Student Achievement

·        Professional Development

·        Public Relations

·        Lottery

8:50 PM CLOSED MEETING

 9:00 PM – ADJOURN

 \*Next scheduled Board Meeting Thursday, November 21, 2024