



*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 21<sup>st</sup> century.*

## **BOARD OF DIRECTORS MEETING**

Thursday August 22, 2019  
1051 South 2700 West  
Perry, UT 84302

### **AGENDA**

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#### 7:00 PM – CALL TO ORDER

- Welcome and Mission Statement- Amber
- Training-

#### 7:10 PM – MINUTES

- June 20, 2019 Minutes
- July 24, 2019 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

#### 7:35 – BUSINESS ITEMS

- Policies
- Fall Retreat- Schedule and Plan
- Board Meeting Schedule
- Refinancing Options-Michael

#### 8:00 PM – ACTION ITEMS

- POP Homecoming and Spring Family Fundraisers
- Fall Retreat
- Early Literacy Plan

*In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Corrine Keller @ [ckeller@promontoryschool.org](mailto:ckeller@promontoryschool.org), giving at least three working days notice. "This institution is an equal opportunity provider and employer."*

- Facility Finance
- Hire Financial Advisor
- Refinancing Options

8:30 PM – DIRECTOR

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

9:00 PM – Closed Meeting

9:05 PM – ADJOURN

\* Next scheduled Board Meeting: September 19, 2019 @7 PM

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