



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

Thursday, May 19, 2022
1051 W 2700 S
Perry, UT 84302

Join Zoom Meeting

<https://uetn-org.zoom.us/j/85493087230>

Meeting ID: 854 9308 7230

7:00 PM – CALL TO ORDER

- Welcome/Mission Statement and Pledge: Mindy Johnson

7:05 PM – Training

7:10 PM – MINUTES

- 4-21-2022 Board Meeting Minutes
- 4-26-2022 Board Meeting Retreat Minutes

7:20 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

7:30 PM – FINANCE REPORT

- Budget Review – Brian

7:45 PM – BUSINESS ITEMS

- Expansion Committee Update
- FERPA Use of Student Directory Information
- Food Sold on School Grounds Policy
- Information Notice

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Tammy Taylor at ttaylor@promontoryschool.org giving at least three working days notice. "This institution is an equal opportunity provider and employer.

8:30 PM ACTION ITEM

- Dress Code Policy
- Fieldwork and Overnight Policy
- Bylaws
- Reporting Fraud, Abuse, & Waste Policy

8:40 PM DIRECTOR'S REPORT

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

8:50PM CLOSED MEETING

9:00 PM – ADJOURN

*Next scheduled Board Meeting: June 16, 2022