



*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 June 20, 2019  
1051 South 2700 West  
Perry, UT 84302

### **AGENDA**

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#### 7:00 PM – CALL TO ORDER

- Welcome and Mission Statement- Sharon
- Training- Valerie

#### 7:10 PM – MINUTES

- May 16, 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
  - Fundraiser
  - Fieldwork and overnight
  - Gang prevention
  - Suspension/Expulsion
  - Volunteer/ Visitors
  - Wellness
  - Procedures to Review Complaints
- Board Background Check Review
- Board Meeting Schedule

*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."*

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8:00 PM – ACTION ITEMS

- **ACTION:** POP Fundraisers
- **ACTION:** POP Peach Days
- **ACTION:** 2019 Fiscal Year Budget
- **ACTION:** FY20 Budget
- Audit Committee Member and terms
- Director Employment Agreement/Ratify Director
- Ratify Board Members & Terms
- Review/ Ratify Committees

8:30 PM – DIRECTOR

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

9:00 PM – Closed Meeting

9:05 PM – ADJOURN

\* Next scheduled Board Meeting: August 22, 2019 @7 PM

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