



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

Friday, October 2, 2020
1051 South 2700 West
Perry, UT 84302

AGENDA

9:00 AM – CALL TO ORDER

- Welcome and Mission Statement – Michael Engh
- Pledge of Allegiance

9:05 AM – Training

- Dorothy Dobson: Open and Public Meeting Laws Training

9:25 AM – 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*

9:30 AM – ACTION ITEM

- New Board Trustee Vote

9:40 AM – BUSINESS ITEMS

- Update Director Evaluations and Surveys
- State Audit Training
- School Board Goals
- Charter Agreement Goals

12:00 PM – LUNCH

12:30 PM – BUSINESS ITEMS (Continued)

- General Policy Review

12:55 CLOSED MEETING

1:00 PM – ADJOURN