



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

Thursday May 16, 2019
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement- Retta
- Training- Jamie

7:10 PM – MINUTES

- April 18, 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
 - Governing Body
- Intensives Update
- Board Vacancies
- Fundraiser Update

8:00 PM – ACTION ITEMS

- Current Fiscal Year Final Amended Budget
- Next Fiscal Year Annual Budget
- EOY Bonuses

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, giving at least three working days notice. "This institution is an equal opportunity provider and employer."

- Next Fiscal Year Salaries/Wages
- Policies
 - Fundraising Policy
 - Fieldwork & Overnight Policy
 - Governing Board Policy
 - Gang Prevention Policy
 - Pest Management Policy
- Fall Expedition Approval
 - 7/8 Expedition Campout
- Fundraiser Race- May 25
- ¾ Bee Expedition- Card Fundraiser

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: June 20, 2019 @7 PM
