



*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, January 23, 2020

1051 South 2700 West

Perry, UT 84302

### **AGENDA**

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#### 7:00 PM – CALL TO ORDER

\*Welcome and Mission Statement- Paige Kearl

\*Training- Amber

#### 7:15 PM – MINUTES

\*November 21, 2019 Board Meeting 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*

#### 7:35 PM – FINANCE REPORTS

\*Budget Review-Matt

#### 7:20 – BUSINESS ITEMS

\*School Land Trust – School Safety Plan

\*Safety - Truss Bracing in Gym Update

\*Policies/Prevention

\*Committees

\*School Calendar

\*School Fees

\*Board Positions

\*Family Handbook

8:00 PM – ACTION ITEMS

- \*Middle School Dance
- \*Blues for Books fundraiser
- \*School Calendar

8:30 PM – DIRECTOR

- \*Charter Agreement Goals
- \*Staffing
- \*Enrollment
- \*Professional Development
- \*Public Relations
- \*Achievement

9:00 PM – Closed Meeting

9:05 PM – ADJOURN

\* Next scheduled Board Meeting: February 21, 2020 @7 PM

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