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, August 17, 2023

# 7:00PM

# 1051 W 2700 S

# Perry, UT 84302

Join Zoom Meeting

https://uetn-org.zoom.us/j/7462007176

7:00 PM – **CALL TO ORDER**

* Welcome/Mission Statement and Pledge:

7:05 PM – Training: Brian Cates

7:10 PM – **MINUTES**

* 05-18-2023 Board Meeting Minutes
* 06-15-2023 Board Meeting 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 Cates

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

7:45 PM – **BUSINESS ITEMS**

* Accounting Manual
* Administration of Medication
* Admissions Policy
* After School Activities

8:30 PM **ACTION ITEM**

* Accountability Report
* Fall Retreat—Schedule & Plan
* Volunteers & Visitors
* Review & Ratify Committees

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: August 17, 2023