

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

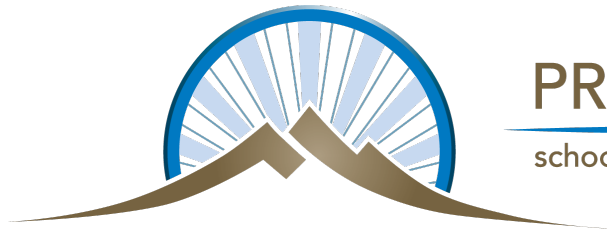
November 15, 2018 7:00 PM

Attendance:

- Board Members:
 - Jennifer Blaine
 - Corrine Keller
 - Sharon Fairbourn
 - Kassi Capener
 - Valerie Neslen
 - Rickey Loveland
 - Marci Beeton
 - Heather Gardner
 - Sarah Tulane
 - Michael Engh
- Visitors:
 - Matt Lovell
 - Shanda Parkinson
 - Kasen Parkinson
- Public Comment:

7:09 PM Call to Order

- Welcome and Mission Statement- Valerie Neslen



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- We use adventure to help our students learn and grow
- Do we use expeditions as rewards? Or are they part of the learning?

7:20 PM-Training-Corrine Keller

- Thoughts and Feelings about EL Conference

7:29 PM- Minutes

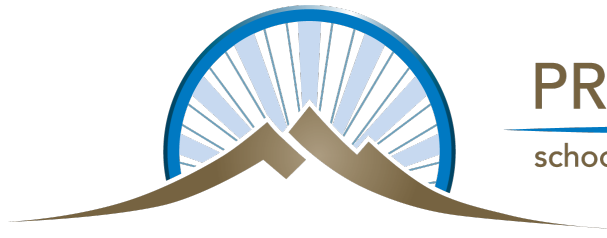
- **ACTION:** October 25, 2018 board meeting minutes. **Will vote in January**
- **ACTION:** Sharon motions to approve the November 2, 2018 board retreat minutes. Heather seconds the motion. Passes unanimously. Valerie abstains.

7:31 PM- Public Comment

- No Public Comment

7:31 PM-Business Items

- Spring 6/7/8 Intensive
 - After school activity
 - Want to start after Thanksgiving Break
- Spring Expeditions Approval
- Winter Bonuses
 - Bonuses are based on number of hours not merit
 - Valerie and Kassi will get the money out of the bank December 3
 - Nancy and Jamie will take care of gifts
 - Closed Meeting
- Intensives Update
- Communication Plan with 5/6 & 7/8 for High School



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- Office Staff is taking this over

8:21 PM- Finance

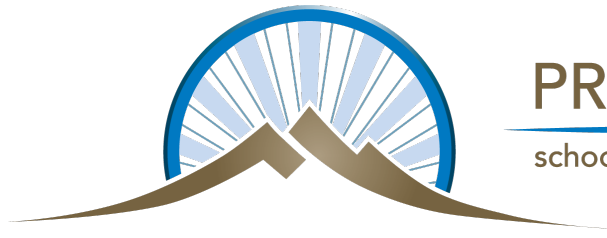
- Budget Review- Matt
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7:43 PM Action Items

- Polices
 - No Action at this time
- Spring 6/7/8 Intensives
 - **ACTION:** (7:43 PM) Valerie motions to approve this spring theater intensive as proposed by Megan Nelson. Sharon seconds the motion. Passes unanimously.
- Spring Expedition Approval
 - Voted on at retreat
- Winter bonuses
 - **ACTION:** (8:42 PM) Valerie motions to approve the winter bonuses as proposed by Jamie. Heather seconds the motion. Passes unanimously.

7:54 PM- Director Report

- Staffing Update
 - Michelle Wilson has been at jury duty for 7 weeks.
 - One of the SPED aids was not a good fit and was let go.
 - May need a third full time SPED teacher to accommodate IEPs.
 - Hired a temporary aid sub for SPED
 - Will decide after Christmas break how to finish out the year in SPED teachers.



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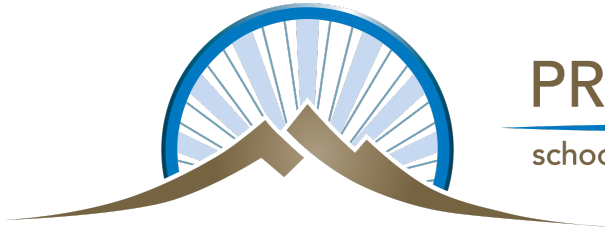
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- Enrollment- Current
 - 448
- Achievement:
 - 100% SLC attendance including one home visit
 - Student Council elections finished
- Professional Development
 - Just came back from EL National Conference
 - Martha will be here in January-will dive deep into SAGE type studying. Help students study for testing and work on areas they need help.
- Lottery:
 - Trying a new program from H-wire
- Charter Agreement Goals:
 - No Charter Agreement Goals this month.
- Public Relations:
 - POP is doing great
 -

8:47 PM- Closed Meeting

- **ACTION:** Valerie motions to open a closed meeting to discuss the qualifications of a board member. Sharon seconds the motion. Passes unanimously.
- **ACTION:** Valerie motions to leave the closed session. Sharon seconds the motion. Passes unanimously.
- **ACTION:** Sharon motions to approve the approved winter bonus as discussed in the closed meeting for our director. Valerie seconds the motion. Passes unanimously.



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8:53 PM- Adjourn

ACTION: Valerie motions to adjourn the meeting. Sharon seconds the motion. Passes unanimously.