



*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 AGENDA**

Thursday, April 21, 2022  
1051 W 2700 S  
Perry, UT 84302

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Zoom Meeting

<https://uetn-org.zoom.us/j/81976031952>

Meeting ID: 819 7603 1952

**7:00 PM – CALL TO ORDER**

- Welcome/Mission Statement and Pledge –Dorothy Dobson

7:05 PM – Training: Amber Edelman

**7:10 PM – MINUTES**

- 3-17-2022 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

**7:45 PM – BUSINESS ITEMS**

- Dress Code: Student Council
- Expansion Committee Update
- Employee Breastfeeding
- Employment of Relatives
- Ethics Policy
- FERPA Rights Notification
- Intensive Update
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*In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Tammy Taylor at [taylor@promontoryschool.org](mailto:taylor@promontoryschool.org) giving at least three working days notice. "This institution is an equal opportunity provider and employer.*

**8:30 PM ACTION ITEMS**

- Donations, Gifts, and Sponsorship
- Equity in Curriculum Policy
- Volunteers and Visitors
- 7/8<sup>th</sup> Grade Adventure Leadership Overnight Intensive: Maple Canyon
- After School Activities
- Fall Expedition Approval

**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: April 26, 2022