



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 October 24, 2019
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement- Dorothy Dobson
- Training- Jamie McKay

7:10 PM – MINUTES

- September 19, 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 Lovell

7:35 – BUSINESS ITEMS

- Recap Moody's Visit - Michael Engh
- National Conference Update - Dorothy/Jamie
- ERATE
- Utah Consolidated Application
- Structures Policy
- Enrollment
- School Land Trust Review
- Board Vacancies

8:00 PM – ACTION ITEMS

- Structures Policy
- School Land Trust Committee Review
- Board Vacancies

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Professional Development
- Student Extra Curricular Activities
- Public Relations
- Lottery

9:00 PM – Closed Meeting

9:05 PM – ADJOURN

* Next scheduled Board Meeting: November 21, 2019 @7 PM
