



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, June 21, 2018
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement- Valerie Neslen
- Training- Sarah Tulane

7:15 PM – MINUTES

- May 17, 2018 Board Meeting Minutes
- May 23, 2018 Emergency 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*

7:20 – BUSINESS ITEMS

- Board Background Check Review
- Board Meeting Schedule
- Next School Year Fundraisers

7:35 PM – FINANCE REPORTS

- Budget Review-Matt

8:00 PM – ACTION ITEMS

- Policies
- Ratify Board Members & Terms
- Review/Ratify Committees
- PTIF Resolution
- FY 2018 & FY 2019 Budgets

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

- Audit Committee Members & Terms
- Director Employment Agreement/Ratify Director
- Business Services

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals
- Professional Development
- Public Relations
- Lottery

9:00 PM – EXECUTIVE SESSION

9:05 PM – ADJOURN

* Next scheduled Board Meeting: August 16, 2018 @7 PM
