



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 11, 2022
7:00PM
1051 W 2700 S
Perry, UT 84302

Join Zoom Meeting

<https://uetn-org.zoom.us/j/89772207711>

Meeting ID: 897 7220 7711

7:00 PM – CALL TO ORDER

- Welcome/Mission Statement and Pledge: Zach Davis

7:05 PM – Training: Michael Engh: School Land Trust Website Requirements

7:10 PM – MINUTES

- 6-16-2021 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

7:45 PM – BUSINESS ITEMS

- Peach Days Parade—POP
- Military Families Enrollment
- School Land Trust
- Electronic Devices Policy

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

8:30 PM ACTION ITEM

- Board Vacancies
- Accountability Report
- Fall Retreat—Schedule and Plan
- Next School Year Fundraisers
- Fundraising and Employee Relationships Disclosure Policy
- Library Materials
- LEA Licenses
- Expansion Approval FA

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: September 15, 2022