

# PROMONTORY

school of expeditionary learning

---

*Creating the Great Thinkers of the 21<sup>st</sup> Century*

---

## Board Meeting Minutes

January 18, 2018 7:00 PM

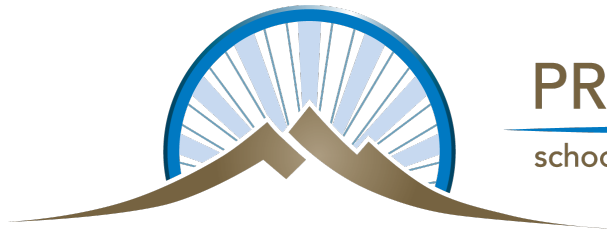
### Attendance:

- Board Members:
  - Valerie Neslen
  - Corrine Keller
  - Jay Naumann
  - Heather Gardner
  - Kassi Capener
  - Jamie McKay
  - Sharon Fairbourn
  - Sarah Tulane
- Visitors
  - Matt Lovell
  - Hayden Reese
  - Holly Felshaw
  - Annessa Peck
- Public Comment:
  -

7:06 PM-Call to Order

- Welcome and Mission Statement- Jay Naumann

7:08 PM-Training-Jennifer Blaine



# PROMONTORY

school of expeditionary learning

---

*Creating the Great Thinkers of the 21<sup>st</sup> Century*

---

- No training today

## 7:10 PM- Minutes

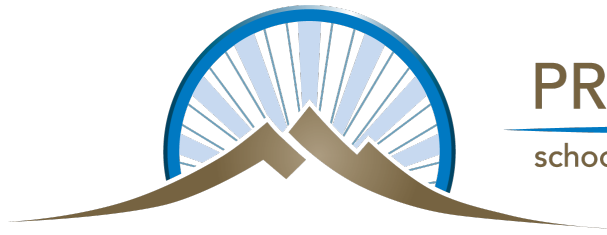
- November minutes to be voted on in February
- December minutes to be voted on in February

## 7:13 PM- Public Comment

- No Public Comment

## 7:13 PM-Business Items

- Student Council
- PR Committee Update
  - Nancy will be helping Kassi with PR
  - Working on teacher bios for the website
  - Helping with Middle School Registration
- West Side Fence
  - Table topic until next month
- Applications for Board Members
  - Jennifer and Valerie in favor of adding a new board member. Someone who would be interested stepping in as vice-chair
  - Next month talk about a board member opening
- Bullying Policy
  - There have been updates made to the bullying police-Sharon will be working on that
- Family Handbook-Sharon
  - October Retreat put us in a good place as far as the handbook being up to date



# PROMONTORY

school of expeditionary learning

---

*Creating the Great Thinkers of the 21<sup>st</sup> Century*

---

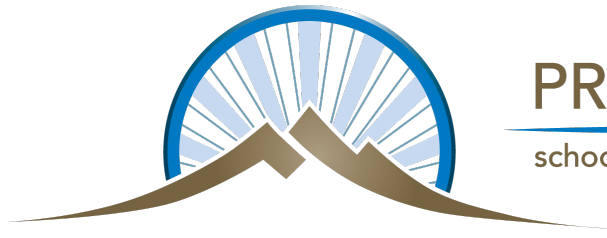
- Registration Paperwork
  - Office trying to get all forms online with less paperwork
  - registration paperwork is being reorganized to be more efficient
  - the kindergarten form will still need to be printed off for doctor physical
  - Transfer Policy- Sharon
    - Keep the physical form for transfers
    - Next board meeting vote on transfer policy

7:48 PM- Finance

- Budget Review- Matt

8:05 PM Action Items

- Valentine's Dance-Student Council
  - *Under the Sea* theme
  - Dance will be at the school
  - Permission slip, Dance card, chaperoned, store bought refreshments
  - **ACTION:** Sharon motions to approve the Valentine's Dance for the 7/8 Community on Wednesday February 21, 2018. Kassi seconds the motions. Passed unanimously.
- Fundraiser
  - Table fundraiser until February Board Meeting
- Revised Charter
  - **ACTION:** Kassi motions that we approve the addition on number 9/preferential enrollment on the new version of the charter. Heather seconds the motion. Passes unanimously.
- School Fees: \$97



# PROMONTORY

school of expeditionary learning

---

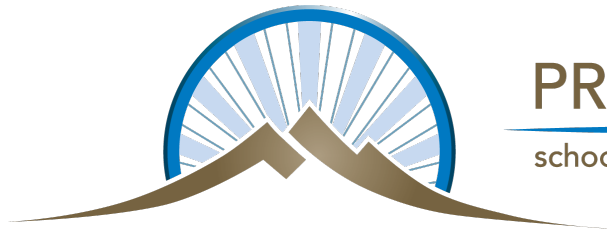
*Creating the Great Thinkers of the 21<sup>st</sup> Century*

---

- **ACTION:** Kassi motions that we approve the recommended school fees for the 2018/2019 school year. Jay seconds the motion. Passes unanimously.
- School Calendar and Spring Break revision
  - Move a professional work day to April to cover one day of Box Elder School District Spring Break
  - **ACTION:** Sharon motions that we approve the calendar for the 2018/2019 school year with the provision of moving a professional work day to April 12 to cover one day of Box Elder Spring Break. Heather seconds the motion. Passes unanimously.

8:45 PM- Director

- Staffing Update
  - Kayla Dinsdale is Susan Bennett's new aide.
- Enrollment: 457 (+2 from November)
- Achievements
  - 1-8 Celebrations were pretty great. (Fireplace!)
  - Leadership team logged 28 walk- throughs
  - 1-2 stand-alone case study
  - Earth quake flyers will be out in the February Perry town bill
  - Kick-offs for next expeditions
- Professional Development
  - Consultancy protocol
  - Backward Planning
  - Mid-year review (Monday with Martha)
  - Western Leadership Meeting in California 1/30
  - Utah Leadership Meeting in Park City 2/22



# PROMONTORY

school of expeditionary learning

---

*Creating the Great Thinkers of the 21<sup>st</sup> Century*

---

## 9:18 PM- Executive Session

- No executive Session

## 9:19 PM- Adjourn

- **ACTION:** Kassi motions to adjourn the meeting. Jay seconds the motion. Passes unanimously.