

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

September 20, 2018 7:00 PM

Attendance:

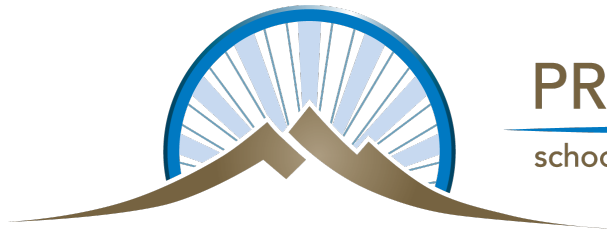
- Board Members:
 - Jennifer Blaine
 - Corrine Keller
 - Sharon Fairbourn
 - Kassi Capener
 - Heather Gardner
- Visitors
 - Loretta Muhlestein
 - Michael Engh
 - Rickey Loveland
 - Matt Lovell
 - Marci Beeton
- Public Comment:
 - Joylin Lincoln-Utah Assoc. Public Charter Schools

7:09 PM Call to Order

- Welcome and Mission Statement- Sharon Fairbourn
 - We need to fight for our kids

7:16 PM-Training-Jennifer Blaine

- Open and Public Meetings Act



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

- What a public meeting is
- Always need a majority quorum
- No board talk outside board meetings
- Public meetings must be posted in two public places 24 hrs in advance
- Minutes
- Executive meeting should be called: Closed Meeting
-

7:25 PM- Minutes

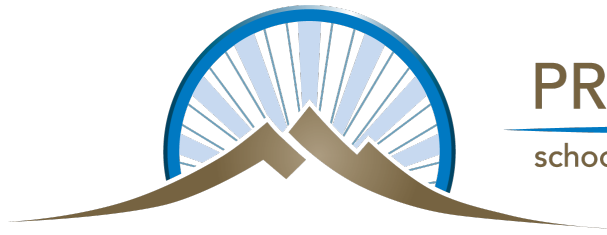
- **ACTION:** Kassi motions to approve the August 23, 2018 board meeting minutes. Heather seconds the motion. Passes unanimously.

7:27 PM- Public Comment

- Joylin Lincoln
 - Training available for Special Education
 - Three ways charter schools get in trouble
 - SPED
 - Open public meetings
 - Procurement
 - Training; Build an Everlasting Board Culture
 -

7:30 PM-Business Items

- Annual Open Meeting Act Training/Review
- Fall Board Retreat



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

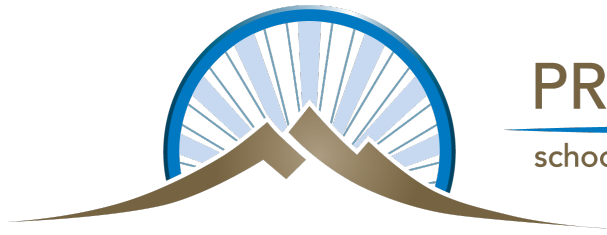
- Please be prepared for fall retreat: need to revolve the vision for Promontory
 - Leaders of Their Own Learning
 - Core Practices Book
 - One World Schoolhouse
 - Management in the Active Classroom
- Possible reschedule of Board Retreat to November 2 (Instead of October 5)
 - 8:30 AM – 12:00 PM
 - Lunch provided
- State Superintendent Visit
 - 11:10 AM lunch at the Bee Bear Bistro Tuesday September 25-Board Members welcome
 - Invited to a tour at our school at 2:00 PM

7:38 PM- Finance

- Budget Review- Matt
 - We will be voting on school land trust at October Board Meeting
 - K-3 is Early Literacy Plan
 - Regional Finance Training- October 11 @ Promontory at 5:00-8:00 PM

7:53 PM Action Items

- Policies- added abusive conduct in policy
 - Jamie educates teachers yearly and students are educated in classrooms
 - **ACTION:** Kassi motions to approve the updated bullying and hazing policy. Heather seconds the motion. Passes unanimously.
- POP Fundraisers-Moved to next month



PROMONTORY

school of expeditionary learning

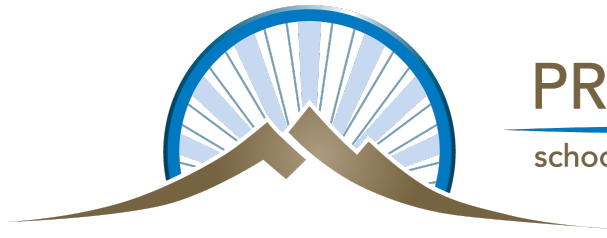
Creating the Great Thinkers of the 21st Century

- K-3 Reading Plan (Early Literacy)
 - **ACTION:** Sharon motions to approve the K-3 Early Literacy plan. Heather seconds the motion. Passes unanimously.

-

8:04 PM- Director Report

- Staffing Update
 - Megan-New SPED aide (After Amber Edelman left for a great opportunity) Fully staffed
- Enrollment- Current
 - We are down to 448. I don't have a great idea why. I am not yet sure what to do about enrollment. This is the number of withdrawn students since the 10th day of school (I think) when the state starts recording. Since early July, the number is more like 20 students who decide not return, or not to come after accepting a new seat.
 - Total: 448
- Achievement:
 - See the video about data gateway. I could film it, but not edit it, so sorry if it's rough.
- SAGE:
 - (Graph)
- Professional Development
 - Mountain Region Leadership- where Danielle and I are right now
- Coming Up:
 - October 23 & 24
 - PD on using data with students (How to use **mastery connect** evidence and other data in data inquiry team meetings)
 - Or data inquiry process



PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

- ILT Meeting-Analyze school wide data in reading and writing
- Charter Agreement Goals:
 - As written, the goals for this month talk about UPASS and CRTs, which are no longer in use, and the percentage goals do not transfer to SAGE, which of course, is no longer in use!
 - Other agreement goals refer to HS graduation rates, which do not apply.

8:23 PM- Closed Meeting

- No Closed Meeting

8:27 PM- Adjourn

ACTION: Sharon motions to adjourn the meeting. Heather seconds the motion. Passes unanimously.