



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, February 20, 2020
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement – Lisa Holgreen
- Training- Amber Edelman

7:15 PM – MINUTES

- January 23, 2020 Board Meeting Minutes
- February 4, 2020 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 PM – FINANCE REPORTS

- Budget Review-Matt

7:35 – BUSINESS ITEMS

- Spring Retreat Date
- Committees
- School Land Trust Update
- Teacher Appreciation
- Truss Update
- Policies

8:00 PM – ACTION ITEMS

- School Fees
- Budget

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals – None for February
- Professional Development
- Public Relations
- Lottery

9:00 PM – Closed Meeting

9:05 PM – ADJOURN

* Next scheduled Board Meeting: March 19, 2020 @7 PM
