

# PROMONTORY

school of expeditionary learning

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

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## Board Meeting Minutes

April 19, 2018 7:00 PM

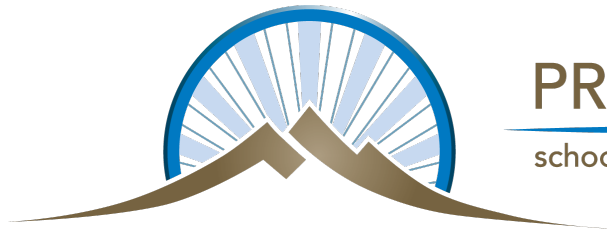
### Attendance:

- Board Members:
  - Jennifer Blaine
  - Jamie McKay
  - Corrine Keller
  - Heather Gardner
  - Valerie Neslen
  - Kassi Capener
  - Jay Naumann
  - Heidi LaBlanc
  - Sharon Fairbourn
  - Sarah Tulane
- Visitors
  - Matt Lovell
- Public Comment:
  -

### 7:06 PM Call to Order

- Welcome and Mission Statement- Jamie McKay
  - #Better World Project- May 4<sup>th</sup>, service day in the community

7:17 PM-Training-Jennifer Blaine



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- Committees
  - A good part about having committees you can recruit new board members.
  - Each committee should have clear goals and expectations

## 7:19 PM- Minutes

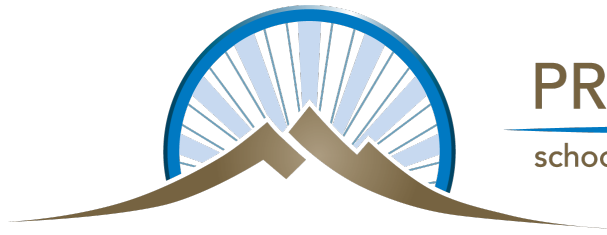
- **Action:** Heather motions to approve the March 15, 2018 board meeting minutes. Kassi seconds the motion. Passes unanimously. Valerie abstains
- **Action:** Kassi motions to approve the March 30, 2018 board Spring Retreat Minutes. Heather seconds the motion. Passes unanimously.

## 7:20 PM- Public Comment

- No Public Comment

## 7:20 PM-Business Items

- Fall Expedition
  - Jamie will email the upcoming expedition proposals this coming week to board members. To be voted on at May board meeting.
    - Kindergarten will have two case studies and one major expedition
    - ½ team will be going to Denver for next year expedition prep with fossils
- Intensives Update-
  - Nancy will be putting the intensives in the next newsletter
  - Seaquest/Bennett, Making your world beautiful/Brosmersa, Desert Research/ Lisa Wells & Cameron, Gourmet Cooking/ Mandy Harrison, Mountain Man/Sean Wallis & Damon Andreason, 8<sup>th</sup> grade legacy art project/Jenn Dabb, Tails and trail/Mary Beth Farrer, (possibly) orchestra ensemble/Webb
  - Instructional Crew are working on guidelines for Intensives
- Mega Celebration



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- Date will be changed to Saturday May 19, 4-7:30
- Teachers are okay with the date change
- More will be discussed at the committee meeting tomorrow.

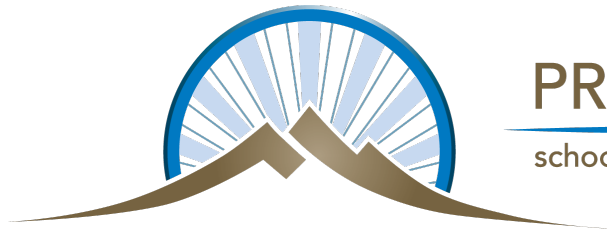
## 7:58 PM- Finance

- Budget Review- Matt
- Salaries and bonuses- Kassi
  - Picking up where we left off last year and making minor adjustments to salaries and bonuses.
  - Matt has helped us understand what the funding will look like next year.
  - Jamie has done research about competitive salaries. We are able to stay close to local Box Elder salaries for our teachers.

## 8:41 PM Action Items

- Fundraisers
  - nothing to vote on
- Policies- Sharon & Kassi
  - **ACTION:** Heidi motions to approve the color changes to tops and bottoms to the uniform policy, including the additional color for the middle school. Heather seconds the motion. Passes unanimously.
  - **ACTION:** Sharon motions to approve the transfer and withdrawal policy to change the deadline from the acceptance letter to the registration packet. Heidi seconds the motion. Passes unanimously.
- Expedition
  - **ACTION:** Kassi motions to approve the 5/6 overnighter for fall 2018. Valerie seconds the motion. Passes unanimously.

## 9:10 PM- Director Report



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- Staffing Update
  - Lianna Hill accepted 1<sup>st</sup>/2<sup>nd</sup> position. Will be going to Denver with the ½ community in May.
  - An offer was made to a SPED teacher.
  - We will need some new aides in August.
- Enrollment:
  - Total: 450
- Achievements:
  - Ukuleles started; School Song; Preparing for Passages
- Professional Development
  - Danielle and 1 & 2-Denver for EL's Foundational Skills Blocks
- Charter Agreement Goals
  - None for April
- Lottery
  - Enrolled coming back: 422
  - Goal: 470
  - Open Seats: 47

9:28 PM- Executive Session

- No executive Session

9:29 PM- Adjourn

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