



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, October 22, 2020

1051 South 2700 West

Perry, UT 84302

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/7502025870?pwd=MkJFNnhkRmNOQUdsT01LNkdaMGhoZz09>

Meeting ID: 750 202 5870

Passcode: Letmein

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement – Paige Kearl
- Pledge of Allegiance – Paige Kearl

7:05 PM – Training

- Amber Edelman

7:10 PM – MINUTES

- September 17, 2020
- October 2, 2020 Retreat
- October 2, 2020 Special Session
- February 20, 2020

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

7:30 PM – BUSINESS ITEMS

- Chocolate Milk Presentation
- COVID Update
- Policy Review – Admissions Policy, Building Use Policy
- Director Evaluations and Surveys
- E-Rate
- School Land Trust Committee Review
- Utah Consolidated Application

8:30 PM ACTION ITEMS

- Chocolate Milk
- School Calendar Adjustments

8:40 PM DIRECTOR'S REPORT

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goal
- Professional Development
- Public Relations
- Lottery

8:55 CLOSED MEETING

9:00 PM – ADJOURN

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