

Board of Directors Retreat Minutes  
Promontory School Board  
October 11, 2019  
8:45 AM-2:45 PM

Board Trustee Members:

Valerie Neslen  
Mindy Johnson  
Kassi Capener  
Amber Edelman  
Corrine Keller  
Michael Engh  
Sharon Fairbourn

Director:

Jamie McKay

Board Officers

Paige Kearl  
Michelle Flynn  
Nancy Moyle  
Chad Painter

Visitors

Celeste Muhelstein

9:05AM Call to Order

Welcome- Michelle

Jelly Fish Welcome and Reading of mission statement

Embrace the challenge to make Promontory a better school for our children's future

Training at 10:30AM - Debbie from UAPCS

Board Governance Training 101

9:10AM Business Items

-Structures Policy- Mindy Johnson

-Picking apart structure and making adjustments and streamlining

-“Great Thinkers” Policy

-Members of the Great Thinkers team; Jamie, Leadership Team, Amber Edelman, Dorothy, Sharon Fairbourn (Parent Resource), Chad Painter, Librarian

-The Great Thinkers section in the structures policy needs to be reworded to be aligned with the Great Thinkers Policy

-Volunteering needs to be publicized more to encourage parents to be involved in child's education

-Learning walks for Parents. POP volunteers can be there to encourage them to volunteer.

10:30 AM Training

Debbie from UAPCS, Board Governance Training 101

-Guidelines for board members

-boundaries, rules,

-A culture of governance

-Board's role is to decide “How Well...” it follows the school charter

-The Director's role is to decide “How Will...” the school run within board approval

-Be up to date on Utah Law and Board Rules

12:15PM Lunch

1:00PM Continue with Structure Policy

2:30 PM Closing- Amber

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