



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 AGENDA

Thursday, October 20, 2022
7:00PM
1051 W 2700 S
Perry, UT 84302

Join Zoom Meeting

<https://uetn-org.zoom.us/j/7462007176>

Meeting ID: 746 200 7176

7:00 PM – CALL TO ORDER

- Welcome/Mission Statement and Pledge: Karen Braithwaite

7:05 PM – Training

7:10 PM – MINUTES

- 9-15-2022 Board Meeting Minutes

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 Cates

7:45 PM – **BUSINESS ITEMS**

- NOVA Program—Officer Mabrey
- Safety Committee Update
- Early Literacy Program
- Key Policy
- Library & Computer Use
- Library & Computer Use Procedures
- Governing Board Policy
- Maintenance of Effort

8:30 PM **ACTION ITEM**

- Admissions Policy/Military Families
- Gang Prevention Policy
- Integrated Pest Management Policy
- Internet Safety Policy
- ERATE
- School Land Trust Committee Review
- Utah Consolidated Application
- TSSA Plan
- Building Expansion

8:40 PM **DIRECTOR'S REPORT**

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

8:50PM CLOSED MEETING

9:00 PM – ADJOURN

*Next scheduled Board Meeting: Tuesday, October 25, 2022 (Board Retreat)