

# PROMONTORY

school of expeditionary learning

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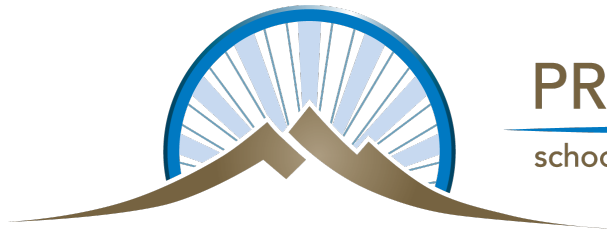
## Board Meeting Minutes

April 18, 2019 7:00 PM

### Attendance:

- **Trustee Members:**
  - Corrine Keller
  - Jamie McKay
  - Valerie Neslen
  - Kassi Capener
  - Heather Gardner
  - Sharon Fairbourn
- **Officers:**
  - Rickey Loveland
  - Michael Eng
- **Visitors:**
  - Matt Lovell
  - Sara Hunsaker
  - Dorothy Dobson
  - Celeste Muhlestein
  - Mindy Johnson
- **Public Comment:**

7:09 PM Call to Order



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- Welcome and Mission Statement- Rickey
  - Awareness of children with special needs

## 7:18 PM-Training-Jamie McKay

- Credentialing
  - Hope to start the process before November 2019- by December know if we can continue
  - Submit portfolio by April 2021
  - Have started collecting and writing claims

## 7:35 PM- Minutes

- **ACTION:** March 21, 2019 board meeting minutes. Kassi motions to approve the March 21, 2019 minutes. Heather seconds the motion. Passes unanimously.

## 7:35 PM- Public Comment

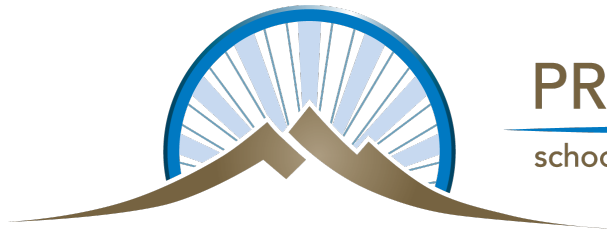
- No Public Comment

## 7:36 PM- Finance

- Budget Review- Matt
  - Need a preliminary vote in May for budget
- Kassi- Introduced Salary for next year
  - Need to vote next month

## 7:56 PM-Business Items

- Policies- Sharon
  - Policy numbers have changed, policies need to be revised
  - Fundraiser Policy
  - Fieldwork & Overnight Policy



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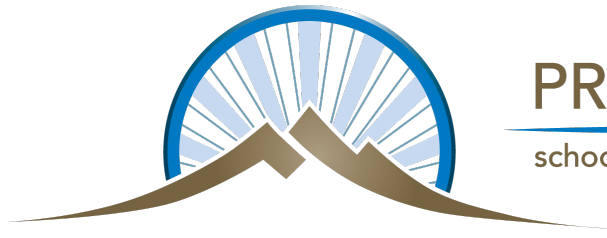
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- Gang Prevention
- Governing Board Board Policy needs to be updated on website
- Pest Management Policy
- Intensives Update- Jamie
  - ½ will be doing force and motion, and simple machines
  - 3<sup>rd</sup> grade will be doing a horseback ride, history of chocolate
  - 5/6 – money, Harry Potter, Golf, Coloring, Leather working, biking
  - 7/8-cooking, theatre, film making, entrepreneur/ think tank
- Fundraiser Update-Celeste
  - We will vote on the race in May
  - Vendors will not sell until 6/Family Carnival
  - Celebration of Learning will be first before Family Carnival
- Board Vacancies- Rickey
  - Dates will need to be changed
  - Valerie will talk to Nancy about getting posting posted on website or Facebook
  - Valerie would like to fill vacancies by June meeting

## 8:46 PM Action Items

- **ACTION:** Polices-
- **ACTION:** Fall Expedition Approval
  - Sharon motions to approve the fall expeditions for 2019. Heather Seconds the motion. Passes unanimously.
- **ACTION:** 7/8 Leadership Intensive Overnighter



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- Kassi motions to approve the 7/8 leadership Intensive Overnighter and cooking Intensive Overnighter. Heather seconds the motion. Passes unanimously.

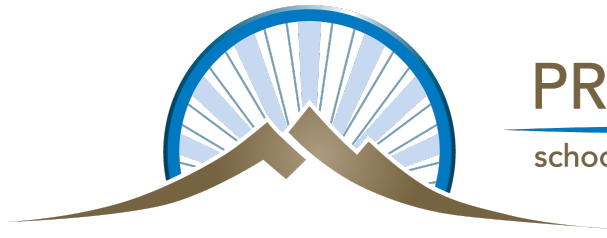
## 9:16 PM- Director Report

- Staffing Update:
  - We are fully staffed for next year, except some aide positions
- Enrollment-Current
  - We are at 437 now, compared to 441 last month
- Achievement
  -
- Professional Development
  - Individual Teacher Goals
  - 2<sup>nd</sup> Round of formal assessments
  - Implementation Review
- Public Relations
  - Great Videos! Chamber movie nights- 15 second video.
  - Mega Celebration Friday May 17<sup>th</sup>
  - 5K Run Saturday May 25th
- Lottery
  - total: 461

## 9:32 PM- Closed Meeting

- No closed meeting

## 9:32 PM- Adjourn



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**ACTION:** Sharon motions to adjourn the meeting. Kassi seconds the motion. Passes unanimously.