

# 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

March 15, 2018 7:00 PM

### Attendance:

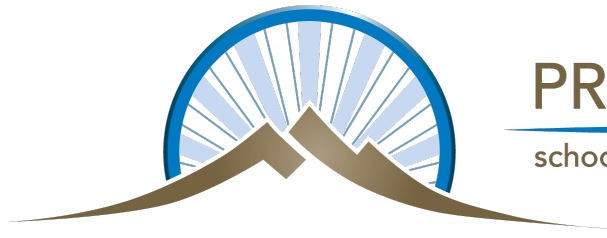
- Board Members:
  - Jennifer Blaine
  - Jay Naumann
  - Sharon Fairbourn
  - Kassi Capener
  - Heather Gardner
  - Corrine Keller
  - Jamie McKay
  - Sara Tulane
- Visitors
  - Matt Lovell
- Public Comment:
  -

### 7:11 PM Call to Order

- Welcome and Mission Statement- Sharon Fairbourn

### 7:16 PM-Training-Jennifer Blaine

- Decision Making Process
  - Importance of Data; How we use data in the school.
  - Students use data in helping contribute to grants for the school.



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## 7:21 PM- Minutes

- **Action:** Kassi motions to approve the February 15, 2018 board meeting minutes. Jay seconds the motion. Passes unanimously.

## 7:22 PM- Public Comment

- No Public Comment

## 7:22 PM-Business Items

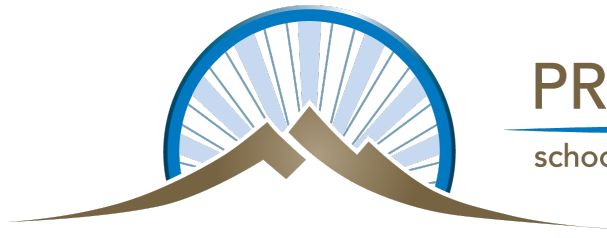
- School Land Trust Progress Review- Jamie
  - Goal to have an aid in every classroom. A goal since the beginning of the school
  - Goal: 80% reading on grade level by dibils tests
  - Plan with the money: Put into more aids
  - April Newsletter; Will give parents an idea what we do with grants and funding
  - Signature form, Safe Technology and Digital Citizenship
    - NetSmartz program; presented to each grade.
    - We had a report on the Safe Technology from our director
    - **ACTION:** Sharon motions that we approve the School Land Trust Plan as proposed. Jay seconds the motion. Passes unanimously.

## 7:34 PM- Finance

- Budget Review- Matt
- Business Administration Report and Board Review 990- Matt
  - Tax return Financial Report due April 15

## 8:00 PM Action Items

- Fundraisers



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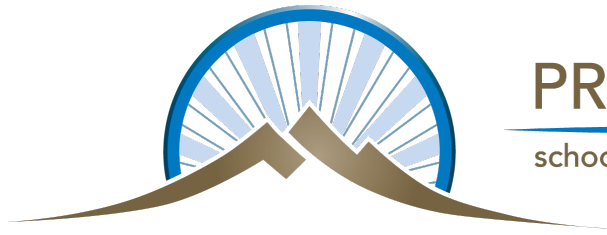
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- **ACTION:** Kassi motions to approve the Spring Fundraiser as outlined. Sharon seconds the motion. Passes unanimously.
- Policies- Sharon
  - Acceptance/transfer Policy tabled until next month's board meeting.
  - Kassi attended the Wellness Meeting led by Whitley.
  - Code of Behavior Policy; Director's discretion for behavior.
- Overnights
  - 7/8 over-nighter to Green River- September 12-14 (Entire crew go at same time)
  - **ACTION:** Kassi motions to approve the 7/8 grade overnight for fall 2018 to Green River. Heather seconds the motion. Passes unanimously.
- School Land Trust Progress Review
  - Next Fiscal Year Plan
- Calendar Changes
  - August 23, 2018 Board Meeting change
  - January 21, 2018 change on calendar to correct day off for day off. Also January 18 will be a teacher work day.
  - **ACTION:** Sharon motions to approve the calendar changes discussed. Heather seconds the motion. Passes unanimously.

8:36 PM- Director

- Staffing Update
  - We are fully staffed. Angie Webb new ½ aid for extra support.
  - Middle School social studies teacher interview. Thursday @ 4:30 PM
- Enrollment total: 473



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- We have 52 kinderkids enrolled for next year.
- Student Achievements
  - We got through February.
  - Ukulele lessons have (slowly started).
  - Internet Safety sessions.
  - Lock-down active shooter training with Perry's Finest.
- Charter Agreement Goals
  - Financial things... WAKE UP! ;) (See the report card from Matt).
- Professional Development
  - Utah Leadership Cohort
    - May 1<sup>st</sup>
    - Whole ITL (Instructional leadership team, of course).
- Public Relations
  - 2 videos on you tube have had good feedback.
- Lottery

9:09 PM- Executive Session

- No executive Session

9:09 PM- Adjourn

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