

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

June 21, 2018 7:00 PM

Attendance:

- Board Members:
 - Jennifer Blaine
 - Jamie McKay
 - Corrine Keller
 - Valerie Neslen
 - Sharon Fairbourn
 - Kassi Capener (phone)
 - Sarah Tulane
- Visitors
 - Matt Lovell
 -
- Public Comment:
 -

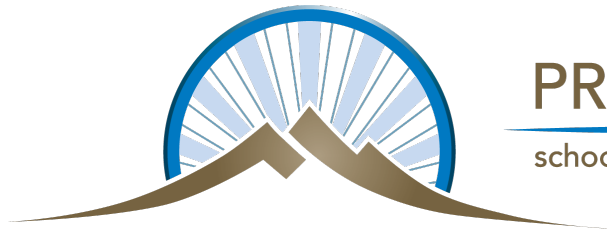
7:25 PM Call to Order

- Welcome and Mission Statement- Valerie Neslen
 - We are preparing our students in more ways than just able to pass state tests

8:13 PM-Training-Sarah Tulane

- 2016/2017 Accountability Report

7:29 PM- Minutes



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- **ACTION:** Valerie motions to approve the May 17, 2018 board meeting minutes. Sharon seconds the motion. Passes unanimously.
- **ACTION:** Valerie motions to approve the emergency board meeting minutes for May 21, 2018 board meeting minutes. Kassi seconds the motion. Passes unanimously. Sharon abstains.

7:31 PM- Public Comment

- No Public Comment

7:31 PM-Business Items

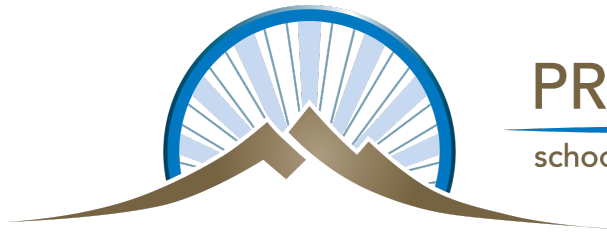
- Board Background Check Review
 - Everyone has a background check
- Board Meeting Schedule
 - Board Meeting will be on the 23 of August.
 - Otherwise will be the third week of every month.
- Next School Year Fundraisers
 - None started yet

7:39 PM- Finance

- Budget Review- Matt
 - FY 2018 & FY 2019 Budgets
 - PTIF Resolution

8:00 PM Action Items

- Policies- No policy action items at this time
- Ratify Board Members & Terms-
 - **ACTION:** (8:54 PM) Valerie motions to renew the terms for all officers except for Sharon and Corrine. Sharon seconds the motion. Passes unanimously.



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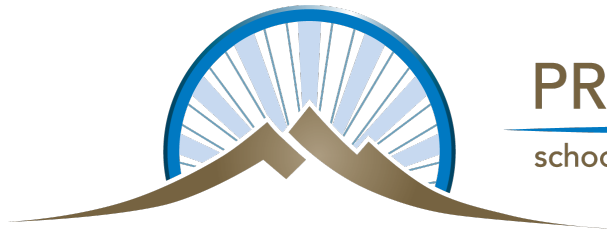
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- Review/Ratify Committees-
 - **ACTION:** (9:00 PM) Valerie motions to approve our board committees. Sharon seconds the motion. Passes unanimously.
- **ACTION:** (8:10 PM) Valerie motions to approve Kassi, Matt and Jamie the as the authorized members on the PTIF Resolution. Sharon seconds the motion. Passes unanimously.
- **ACTION:** (7:55 PM) Sharon motions we accept the FY 2018 Budget as proposed. Valerie seconds the motion. Passes unanimously.
- **ACTION:** (8:07) Valerie motions to approve the proposed FY 2019 budget. Sharon seconds the motion. Passes unanimously.
- Audit Committee Members & Terms
 - **ACTION:** (9:02 PM) Valerie motions to approve the audit committee member as Kassi Capener, Jennifer Blaine, Corrine Keller and Valerie Neslen. Sharon seconds the motion. Passes unanimously.
- Director Employment Agreement/Ratify Director
 - **ACTION:** (9:07 PM) Valerie motions to approve the director employment agreement for FY 2018. Sharon seconds the motion. Passes unanimously.
- Business Services
 - Only company that responded was Red Apple
 - **ACTION:** (9:12 PM) Sharon motions to renew our contract with Red Apple as our business manager. Valerie seconds the motion. Passes unanimously.

9:15 PM- Director Report

- Staffing Update:
 - We will need six classroom aides in August.
 - Fully staffed for teachers
- Enrollment:



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- Total: 470
- Achievements:
 - MEGA Celebration
 - Intensives
- Professional Development:
 - EL Education- Foundational Skills Training (K-2 literacy)
 - Next week. Las Vegas. Jamie. 2 days admin, 2 days Teacher-centered
- Charter Agreement Goals

9:28 PM- Executive Session

- No Executive Session

9:28 PM- Adjourn

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