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, May 18, 2023

# 7:00PM

# 1051 W 2700 S

# Perry, UT 84302

Join Zoom Meeting

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

7:00 PM – **CALL TO ORDER**

* Welcome/Mission Statement and Pledge: Michael Engh

7:05 PM – Training

7:10 PM – **MINUTES**

* 04-20-2023 Board Meeting Minutes
* 04-27-2023 Board Retreat 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

*In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Tammy Stutznegger at* *tstutznegger@promontoryschool.org* *giving at least three working days notice. “This institution is an equal opportunity provider and employer.*

7:45 PM – **BUSINESS ITEMS**

* Staff Recognition
* Expansion/Construction Update
* Fraud Risk Assessment
* Suspension & Expulsion
* Test Administration
* Transfer & Withdrawal
* Travel Policy

8:30 PM **ACTION ITEM**

* Next Fiscal Year Salaries/Wages
* Current Fiscal Year Final Amended Budget
* Next Fiscal Year Budget
* Fall 7/8 Overnighter Kick-Off
* LEA Licenses
* Board Members
* School-Based Mental Health Screening
* Emergency Plan
* Structures Policy
* Title 1 Student and Family Engagement Policy

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: June 15, 2023