

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

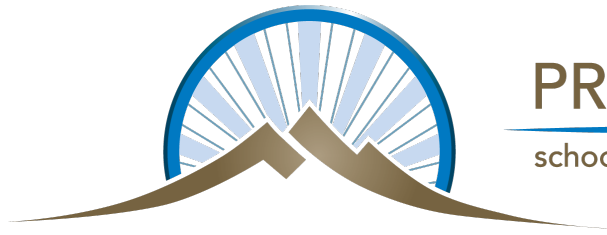
May 17, 2018 7:0 PM

Attendance:

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

7:14 PM Call to Order

- Welcome and Mission Statement- Kassi Capener
 - Mega Celebration & Ribbon Cutting
 - Core Practice 29-Creating Beautiful learning spaces



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7:22 PM-Training-Jennifer Blaine

- In the future, Jennifer will be sharing the training with members of the board to teach.
- Legal and Policy Issues for Charter Schools
 - Schools must establish legal standing
 - Track legislative changes

7:34 PM- Minutes

- **Action:** Valerie motions to approve the April 19, 2018 board meeting minutes. Jay seconds the motion. Passes unanimously.

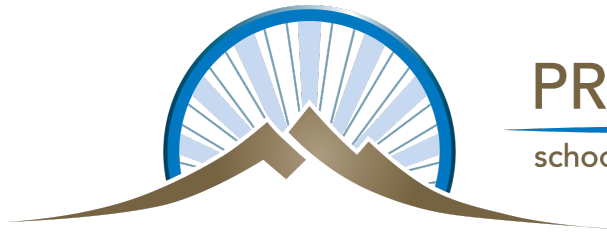
7:35 PM- Public Comment

- No Public Comment

7:35 PM-Business Items

- Mega Celebration- Kassi covered in welcome
 - Board members and VIPs invited to sit in front row (there will be reserved seating)
 - Set-up at 2:00 on Saturday
- EOY Bonuses
 - Finished discussion
- Next Fiscal Year Salaries/Wages
 - Finished discussion
- Fall 7/8 overnighter kick-off
 - Expedition- camp out in Southern Utah
 - September 26-28

8:10 PM- Finance



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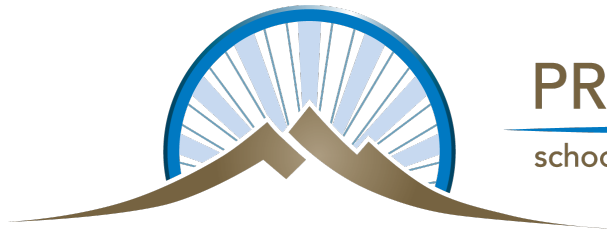
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- Budget Review- Matt (via Phone)
- Current Fiscal Year Final Amended Budget
- Next Fiscal Year Annual Budget
- For Fiscal Year 2019 our budget increase will be going toward salaries

8:00 PM Action Items

- Policies
 - **ACTION:** Heidi motions to approve the uniform policy as written, and adding a blurb about procedures. Valerie seconds the motion. Passes unanimously.
- EOY Bonuses
- Next Fiscal Year Salaries/Wages
- FY2018 and FY2019 budgets
 - **ACTION:** Valerie motions to approve the fiscal year 2018 budget. Kassi seconds the motion. Passes unanimously.
 - **ACTION:** Valerie motions to approve the fiscal year 2019 budget. Kassi seconds the motion. Passes unanimously.
- Expeditions
 - **ACTION: (7:45 PM)** Kassi motions to approve the 7/8 geocache expedition for 2018/2019 school year and the over-nighter kick-off. Jay seconds the motion. Passes unanimously.
 - **ACTION: (7:49 PM)** Heidi motions to approve all the expeditions for the fall 2018/2019 school year. Valerie seconds the motion. Passes unanimously.
 - **ACTION: (10:06 PM)** Valerie motions to approve the director's salary and bonus as discussed in the executive session and proposed by the executive committee. Jay seconds the motion. Passes unanimously.

8:43 PM- Director Report



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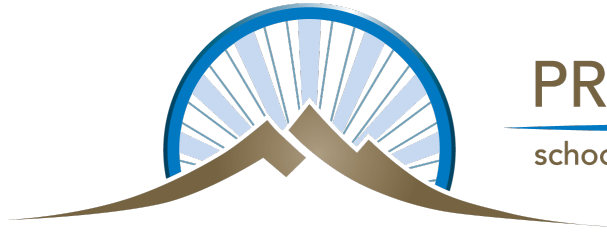
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- State of the School Report
- Staffing Update
 - Lianna Hill-1st/2nd went to Denver with the team
- Enrollment: Total 473
- Achievements:
 - 7th/8th Celebration was pretty great
 - A lot of West Side progress
 - planter boxes
 - Railing
 - Mulch (child labor, or service? *You make the call...*)
 - Pollination Garden
 - SAGE
- Professional Development
 - Early Literacy-State training
- Charter Agreement Goals-Board Performance and Stewardship
- Lottery

9:24 PM- Executive Session

- **ACTION:** Valerie motions to approve an executive session to discuss the character, professional competence of an employee at the school. Sharon seconds the motion. Passes unanimously.
- **ACTION:** Valerie motions to leave an executive session. Kassi seconds the motion. Passes unanimously.

10:07 PM- Adjourn



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