



PROMONTORY

school of expeditionary learning

Board Meeting Retreat Minutes

Thursday, April 26, 2022

2830 N 4800 W

Corinne, UT

At 9:00AM

Trustees:

Dorothy Dobson
Amber Edelman
Zach Davis
Michael Engh
Mindy Johnson –via Telephone
Michelle Flynn—via Telephone

Director:

Jennifer Blaine

Officers:

Amy Rich
Karen Braithwaite
Janice Ward

Visitors:

Tammy Taylor

9:09AM – **CALL TO ORDER:** Welcome and Mission Statement –Dorothy Dobson

9:10 AM – **MINUTES**

· April 21, 2022. Table until next meeting.

9:20 AM – **PUBLIC COMMENT:** No public comments

9:30 AM – **BUSINESS ITEMS**

· Dress Code: Student Council: Student council came to the board to propose an idea to change the dress code—to add all colors and allow patterns to dress code. Keeping collared shirts. Amber said the patterns go against the purpose of the dress code. But open to the idea of discussing more colors. Some parents are drawn to our school because of our dress code. Dress code offers unity. Amber suggests that we poll the parents to find out what they really want. Student council suggested adding black and red to our colors. Teach students to be a group and not judge others for what they wear. We want to be “different” from the district. Suggested maybe a free day/Jean day on Fridays. **Poll parents and put on May Board meeting.** Originally color was picked to go with the earth tones.

· Intensives Update: Kindergarten intensive needs more to it. Healthy bodies intensive (Merkley/Earl) don’t need to write in their dailies, still has ELA on it. Michael offered to help find an expert. Project Green Light—movie every day. That is their focus for the intensive. Find out what Phantom of the Opera will be watching, Les Mes make sure its the appropriate movie. They will get

parent permission for each movie. Intensive will be writing the script and filming their own film. Can we Build it Intensive: be sure there is an adult at every power tool. Millionaire Intensive: make sure there is enough stuff to take up all day. Maybe add some personal financial ed or advertising to the topics. Glenna's intensive is joining with Tami's.

- Team Building Activity: Need to think about the other person's perspective, and think of everyone's points of views. Focus is also important. Trust the person giving instructions.
- Update Bylaws: Will need to get approval from state of the changes of Bylaws—amendment request application. Do it the redline version so they can see what we added and what we changed. Look at section 4.4. 3.5 Updated wording to open meeting law to mention virtual meetings and call-in attendees. Section 3.2 remove EL conference, add in state training.
- Team Building—Put together a 100 piece puzzle—that had pieces from the other puzzle mixed together. Adapt. We all gain something from each other. We all have different backgrounds. Not everything is as it seems.
- Update Charter Agreement Goals: Updated goals will be completed and sent out to the Board.

11:45AM—**ACTION ITEMS**

11:48am· Volunteers & Visitors Policy: No additional changes. Dorothy motions to approve. Michael seconds. Motion is carried.

12:03pm· Fall Expeditions: Missing components have been addressed. Michael motions to approve. Dorothy seconds. Motion is carried.

Mindy Johnson Left the meeting.

12:00-12:45 **LUNCH BREAK**

Michelle Flynn joined the meeting via telephone.

· Gender Discussion—Request to make sure we are doing procedure correctly. We do have about 7 kids experiencing gender issues between 5th-8th grade. Bathroom situation is the hardest situation to deal with. Suggest making sure having single use bathrooms in remodel. Need to create a policy, but it might attract more attention than we want. However, we need guidelines to follow. Amber is hesitant to create a policy for fear of opening something up a can of worms for parents. Michelle stated that we may just need to update one of our current policies. Our school promotes inclusion. We are already dealing with gender identity situations. Need procedures to be consistent. Need to make some changes to our overnight policy. Jennifer agrees that this change would be enough support. Single use bathrooms are a concern as well. Going forward we will make changes to our overnight policy and work on single use bathroom issues.

1:34PM ADJOURN—Zach motions to adjourn. Michael seconds. Motion is carried.

*Next scheduled Board Meeting: May 19, 2022