



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

Thursday, February 15, 2018
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER

- Welcome and Mission Statement- Jennifer Blaine
- Training- Jennifer Blaine

7:15 PM – MINUTES

- November 16, 2017 Board Meeting Minutes
- December 11, 2017 Board Meeting Minutes
- January 18, 2018 Board Meeting Minutes

7:18 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*

7:20 – BUSINESS ITEMS

- Board Committees
- Applications for Board Members
- August Board Meeting Date
- Family Handbook
- Policies to discuss
 - Transfer Policy
 - Library Policy
- Spring Retreat Date
- Music Program

7:35 PM – FINANCE REPORTS

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

- Budget Review-Matt

8:00 PM – ACTION ITEMS

- Library; Blues for Books
- Fundraisers
- Policies
- Music Program
- Lottery

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals
- Professional Development
- Lottery

9:00 PM – EXECUTIVE SESSION

9:05 PM – ADJOURN

* Next scheduled Board Meeting: March 15, 2018 @7 PM
