Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

March 21, 2019 7:00 PM

Attendance:

• Board Members:
  ◦ Corrine Keller
  ◦ Jamie McKay
  ◦ Valerie Neslen
  ◦ Kassi Capener
  ◦ Sharon Fairbourn
  ◦ Heather Gardner

• Officers:
  ◦ Rickey Loveland
  ◦ Marci Beeton

• Visitors:
  ◦ Matt Lovell
  ◦ Tod Christensen - IT Support
  ◦ Dorothy Dobson

• Public Comment:

7:06 PM Call to Order

• Welcome and Mission Statement- Marci Beeton
  ◦ Grateful for Promontory's vision

7:28 PM-Training-Valerie Neslen
Creating the Great Thinkers of the 21st Century

- UCAP
- Valerie went to a training: Governments Sharing Lunch Time Seminar- March 20

7:18 PM- Minutes

- **ACTION:** February 21, 2019 board meeting minutes. Sharon motions to approve the February 21, 2019 minutes. Corrine seconds the motion. Passes unanimously. Heather abstains.

- **ACTION:** January 17, 2019 board meeting minutes. Heather motions to approve the January 17, 2019 minutes. Corrine seconds the motion. Passes unanimously. Sharon abstains.

7:20 PM- Public Comment

- Todd Christensen
  - Concerns with outside IT bids
  - In June is willing to extend 24 more months

7:28 PM- Finance

- Budget Review- Matt

8:00 PM- Business Items

- Policies
- Board Vacancies
  - Rickey- no longer require resume, only letter of intent
- School Land Trust Progress Review
  - use the money to pay for an aid in every k-3 classroom, raising literacy

7:40 PM Action Items

- **ACTION:** Polices-tabled until April
- **ACTION:** Board Vacancies
• **ACTION:** Kassi motions to approve the School Land Trust Program as Jamie outlined it. Sharon seconds the motion. Passes unanimously.

8:08 PM- Director Report

• Staffing Update:
  - We are seeking a new middle school aide in the science classroom- Shauna Andreason
  - Tracy is moving into a reduced part-time role.

• Enrollment-Current
  - We are at 441, the same as last month. Stasis. How refreshing.

• Achievement
  - All Fall Expeditions are turned in.
  - DIBELS (Reading Proficiency Test K-4)
    - All Grades increased the % of students at or above benchmark.

• Professional Development
  - A glowing letter from Martha- Post site email

• Public Relations
  - Great Videos!
  - Mega Celebration Friday May 17th
  - 5K/Fun Run Saturday May 18th

• Lottery
  -

8:35 PM- Closed Meeting

• No closed meeting
8:39 PM- Adjourn

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