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.

AGENDA

BOARD OF DIRECTORS MEETING
Thursday, January 23, 2020
1051 South 2700 West
Perry, UT 84302

7:00 PM – CALL TO ORDER
   *Welcome and Mission Statement- Paige Kearl
   *Training- Amber

7:15 PM – MINUTES
   *November 21, 2019 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

7:35 PM – FINANCE REPORTS
   *Budget Review-Matt

7:20 – BUSINESS ITEMS
   *School Land Trust – School Safety Plan
   *Safety - Truss Bracing in Gym Update
   *Policies/Prevention
   *Committees
   *School Calendar
   *School Fees
   *Board Positions
   *Family Handbook

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Nancy Moyle nmoyle@promontoryschool.org, giving at least three working days notice. “This institution is an equal opportunity provider and employer.”
8:00 PM – ACTION ITEMS
  *Middle School Dance
  *Blues for Books fundraiser
  *School Calendar

8:30 PM – DIRECTOR
  *Charter Agreement Goals
  *Staffing
  *Enrollment
  *Professional Development
  *Public Relations
  *Achievement

9:00 PM – Closed Meeting

9:05 PM – ADJOURN

* Next scheduled Board Meeting: February 21, 2020 @7 PM