Board of Directors Retreat Minutes
Promontory School Board
October 11, 2019
8:45 AM-2:45 PM

Board Trustee Members:
Valerie Neslen
Mindy Johnson
Kassi Capener
Amber Edelman
Corrine Keller
Michael Engh
Sharon Fairbourn

Director:
Jamie McKay

Board Officers
Paige Kearl
Michelle Flynn
Nancy Moyle
Chad Painter

Visitors
Celeste Muhelstein

9:05AM Call to Order
Welcome- Michelle
Jelly Fish Welcome and Reading of mission statement
Embrace the challenge to make Promontory a better school for our children’s future
Training at 10:30AM - Debbie from UAPCS
Board Governance Training 101

9:10AM Business Items
-Structures Policy- Mindy Johnson
-Picking apart structure and making adjustments and streamlining
-“Great Thinkers” Policy
-Members of the Great Thinkers team; Jamie, Leadership Team, Amber Edelman, Dorothy, Sharon Fairbourn (Parent Resource), Chad Painter, Librarian
-The Great Thinkers section in the structures policy needs to be reworded to be aligned with the Great Thinkers Policy
-Volunteering needs to be publicized more to encourage parents to be involved in child’s education
-Learning walks for Parents. POP volunteers can be there to encourage them to volunteer.

10:30 AM Training
Debbie from UAPCS, Board Governance Training 101
-Guidelines for board members
-boundaries, rules,
-A culture of governance
-Board’s role is to decide “How Well…” it follows the school charter
-The Director’s role is to decide “How Will…” the school run within board approval
- Be up to date on Utah Law and Board Rules

12:15PM Lunch

1:00PM Continue with Structure Policy

2:30 PM Closing- Amber

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