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
AGENDA
Thursday, August 19, 2021
1051 South 2700 West
Perry, UT 84302

Join Zoom Meeting
https://uetn-org.zoom.us/j/88109805113
Meeting ID: 881 0980 5113

7:00 PM – CALL TO ORDER
• Welcome and Mission Statement – Becca Ashby
• Pledge of Allegiance—Becca Ashby

7:05 PM – Training

7:10 PM – MINUTES
• June 17, 2021 Board Meeting Minutes
• June 24, 2021 Board Meeting Minutes

7:20 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

7:30 PM – FINANCE REPORT
• Budget Review – Brian
7:45 PM – BUSINESS ITEMS

- Peach Days Parade -POP
- US History Committee
- School Land Trust
- Employee Recognition
- Polices to Review:
  - Emergency Plan
  - Accounting Manual
  - Administering of Medication Policy

8:30 PM ACTION ITEMS

- Fall Retreat—Schedule & Plan
- ARP ESSER Application
- Religious Resolutions Policy
- Reporting Arrests Policy
- Records Policy
- Procedure to Review Complaints
- Learner Validated Attendance Policy
- Emergency Response Plan Policy
- Health & Safety Policy

8:40 PM DIRECTOR’S REPORT

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goal: Upholding Mission & Purpose
- Professional Development
- Public Relations
- Lottery

8:50PM CLOSED MEETING

9:00 PM – ADJOURN

*Next scheduled Board Meeting: September 16, 2021