

# PROMONTORY

school of expeditionary learning

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*Creating the Great Thinkers of the 21<sup>st</sup> Century*

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## Board Meeting Minutes

February 23, 2017 7:30 PM

### 7:40 PM- Call to order

- Welcome- Shiree
  - Shiree shared a thought with us a thought about a book called, "I like being me!" What a great thing to understand who we are at Promontory and it's okay if we are different than everyone else.
  - Shiree also read Promontory's mission statement and offered a prayer.
- Training- Valerie
  - Valerie shared some regulations on holding a public meeting for some of our new officers learning the ropes.

### 7:44 PM- Finance

- Matt presented our budget report to the board.

### 10:30 PM- Minutes

- Sharon motions to approve the minutes from January 19, 2017. Valerie 2<sup>nd</sup> the motion. Passes unanimously.
- Sharon motions to approve the minutes from February 10, 2017. Heidi 2<sup>nd</sup> the motion. Passes unanimously.

### 8:10 PM- Public Comment

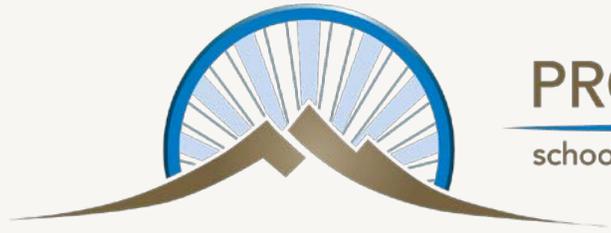
- No public comment at this time.

### 8:10 PM- Business Items

- Fundraisers- Shauntay Olsen
  - They would like to check on getting a bounce house, they are checking on insurance incase of emergency. Valerie is not sure how that will work with our school insurance? Everyone is looking into it.
  - Shauntay is hoping we can switch the fundraiser date from April 21 to April 14.
  - We would like to change the purpose of the fundraiser from canoes to basketball standards.
- Board positions
  - We have some board position openings; we are looking for a secretary and an officer position.
  - We will be sending out emails that we have openings available.

### 8:27 PM- Action Items

- Fundraiser:
  - **ACTION:** Valerie motions to approve the changes in the fundraiser form on the condition that the bounce house is insured and the school holds no liability. Heidi 2<sup>nd</sup> the motion. Passes unanimously.
- Policies:
  - **ACTION:** Shiree motions to make Sharon our new Policy officer. Valerie 2<sup>nd</sup> the motion. Passes unanimously.
  - **ACTION:** Shiree motions to approve the changes to the Admission Policy. Heidi 2<sup>nd</sup> the motion. Passes unanimously.
- School Calendar:
  - **ACTION:** Shiree motions to approve the changes made to the calendar as discussed. Heidi 2<sup>nd</sup> the motion. Passes unanimously.
- Charter Amendment:



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- **ACTION:** Shiree motions to approve the Charter Amendment changes in the section titled Recommendation changes proposed by Valerie. Kassi 2<sup>nd</sup> the motion. Passes unanimously.
- **ACTION:** Shiree motions to approve the Charter Amendment changes in the section titled Recommended Charter Section Changes proposed by Valerie. Valerie 2<sup>nd</sup> the motion. Passes unanimously.
- **ACTION:** Valerie motions to approve moving the director evaluation and job description to be moved to a procedure maintained by the board chair. Sharon 2<sup>nd</sup> the motion. Passes unanimously.

### 10:40 PM- Director Report

- Staffing Update
  - Mrs. Hart not returning
  - Shawna Andreasen not returning
  - Steve Richards not returning
  - Dorothy Dobson not returning
  - Colby Earl would like to continue in SPED
- Enrollment
  - 457
- Student Achievement
  - Our percentages in Pathways are higher than they have ever been.
- Professional Development
  - Quality Work Protocol- Was very encouraging this time around with new goals for improvement.
  - Cognitive Rigor Matrix for Learning Targets
  - Collected Learning targets from teachers and rated them, we have definitely grown and things look great!

### 11:00 PM- Executive Session

- No Executive session at this time.

### 11:00 PM- Adjournment

- motions to adjourn the board meeting. 2<sup>nd</sup> the motion. Passes unanimously.