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

Thursday, May 25, 2017
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER
- Welcome and Mission Statement-Sharon
- Training- Jen

7:15 PM – MINUTES
- April 27, 2017 Board meeting minutes

7:18 – BUSINESS ITEMS
- Present gifts- leaving staff
- Student Council
- Fundraiser update- Shauntay
- Family Handbook-Sharon

7:30 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
- Budget Review

8:00 PM – ACTION ITEMS

- Policies
- New board members
- FY17 & FY18 Budget
- Lottery

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Charter Agreement Goals
- Professional Development

9:00 PM – EXECUTIVE SESSION

9:05 PM – ADJOURN

* Next scheduled Board Meeting: June 22, 2017 @7 PM