



*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 21<sup>st</sup> century.*

## **BOARD OF DIRECTORS MEETING**

Thursday, April 27, 2017  
1051 South 2700 West  
Perry, UT 84302

### **AGENDA**

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#### 7:00 PM – CALL TO ORDER

- Welcome and Mission Statement
- Training

#### 7:15 PM – MINUTES

- March 23, 2017 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*

#### 7:25 PM – FINANCE

- Budget Review

#### 7:45 PM – BUSINESS ITEMS

- Director Evaluation

#### 8:00 PM – ACTION ITEMS

- Lottery
- Salaries
- 5/6 overnigher
- Policies

*In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Kimberly Jenson @ [kjenson@promontoryschool.org](mailto:kjenson@promontoryschool.org), giving at least three working days notice. "This institution is an equal opportunity provider and employer."*

8:30 PM – DIRECTOR

- Staffing Update
- Enrollment
- Student Achievement
- Professional Development

9:00 PM – EXECUTIVE SESSION

9:05 PM – ADJOURN

\* Next scheduled Board Meeting: May 25, 2017 @7 PM

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