

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Meeting Minutes

March 21, 2019 7:00 PM

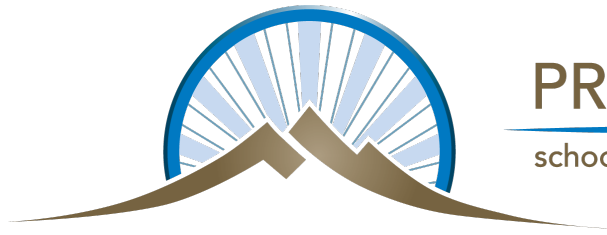
Attendance:

- Board Members:
 - Corrine Keller
 - Jamie McKay
 - Valerie Neslen
 - Kassi Capener
 - Sharon Fairbourn
 - Heather Gardner
- Officers:
 - Rickey Loveland
 - Marci Beeton
- Visitors:
 - Matt Lovell
 - Tod Christensen -IT Support
 - Dorothy Dobson
- Public Comment:

7:06 PM Call to Order

- Welcome and Mission Statement- Marci Beeton
 - Grateful for Promontory's vision

7:28 PM-Training-Valerie Neslen



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- UCAP
- Valerie went to a training: Governments Sharing Lunch Time Seminar- March 20

7:18 PM- Minutes

- **ACTION:** February 21, 2019 board meeting minutes. Sharon motions to approve the February 21, 2019 minutes. Corrine seconds the motion. Passes unanimously. Heather abstains
- **ACTION:** January 17, 2019 board meeting minutes. Heather motions to approve the January 17, 2019 minutes. Corrine seconds the motion. Passes unanimously. Sharon abstains.

7:20 PM- Public Comment

- Todd Christensen
 - Concerns with outside IT bids
 - In June is willing to extend 24 more months

7:28 PM- Finance

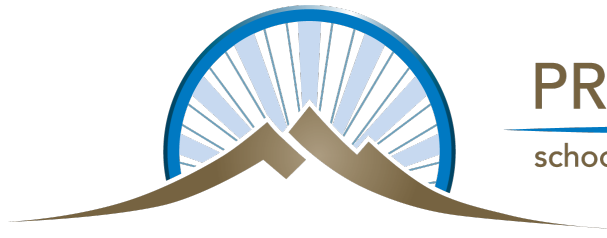
- Budget Review- Matt

8:00 PM-Business Items

- Policies
- Board Vacancies
 - Rickey- no longer require resume, only letter of intent
- School Land Trust Progress Review
 - use the money to pay for an aid in every k-3 classroom, raising literacy

7:40 PM Action Items

- **ACTION:** Policies-tabled until April
- **ACTION:** Board Vacancies



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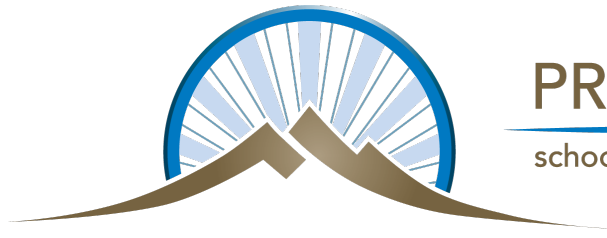
- **ACTION:** Kassi motions to approve the School Land Trust Program as Jamie outlined it. Sharon seconds the motion. Passes unanimously.

8:08 PM- Director Report

- Staffing Update:
 - We are seeking a new middle school aide in the science classroom- Shauna Andreason
 - Tracy is moving into a reduced part-time role.
- Enrollment-Current
 - We are at 441, the same as last month. Stasis. How refreshing.
- Achievement
 - All Fall Expeditions are turned in.
 - DIBELS (Reading Proficiency Test K-4)
 - All Grades increased the % of students at or above benchmark.
- Professional Development
 - A glowing letter from Martha- Post site email
- Public Relations
 - Great Videos!
 - Mega Celebration Friday May 17th
 - 5K/Fun Run Saturday May 18th
- Lottery
 -

8:35 PM- Closed Meeting

- No closed meeting



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8:39 PM- Adjourn

ACTION: Sharon motions to adjourn the meeting. Heather seconds the motion. Passes unanimously.