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

# February 20, 2025

# 7:00PM

# 1051 W 2700 S

# Perry, UT 84302

Join via zoom at:

https://uetn-org.zoom.us/j/7462007176?omn=83102303577

7:00 PM – **CALL TO ORDER:** Michelle Flynn

* Welcome/Mission Statement and Pledge: Barbie Wright-Molgard

7:10PM – **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*

7:15PM—POP Update

 7:20 PM – **FINANCE REPORT**

·        Budget Review – Brian Cates

 7:30 PM – **MINUTES**

·   01-16-2025 Board Meeting Minutes

*In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Tammy Stutznegger at tstutznegger@promontoryschool.org  giving at least three working days notice. “This institution is an equal opportunity provider and employer.*

7:35 PM – **BUSINESS ITEMS**

·    Spring Retreat Date

·   Language Access Plan

·   Reporting Arrest Policy

·   Religious Resolution Policy

·   Fundraising and Employee Relationships and Disclosure Policy

* Ethics Policy

8:00 PM --**ACTION ITEMS**

* AI Guidelines Policy
* School Fees
* School Calendar
* Registration Paperwork
* Family Handbook
* Records Policy
* LEA Specific Licenses Policy

8:15 PM **DIRECTOR’S REPORT**

·        Staffing Update

·        Enrollment/Lottery

·        Student Achievement

·        Professional Development

·        Public Relations

8:30 PM CLOSED MEETING:

 9:00 PM – ADJOURN

 \*Next scheduled Board Meeting Thursday, March 20, 2025.