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, November 12, 2015
1051 South 2700 West
Perry, UT 84302

AGENDA

7:00 PM – CALL TO ORDER
- Welcome and Mission Statement – Rick
- Training – Heidi

8:15 PM – MINUTES
- October 22, 2015

8:20 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

8:25 PM – ACTION ITEMS
- Winter Bonuses
- Spring 2016 Expeditions
- Spring Intensive Overnighters

8:50 PM – BUSINESS ITEMS
- Charter School Agreement Goal Review for January

9:00 PM – Committee Updates
- Calendar of Action Items

9:20 PM – PARENT CREW: Shallen

9:30 PM – FINANCE REPORTS
- Financial Review

9:50 PM – DIRECTOR

- Enrollment/Registration update
- Student Achievement
- Professional Development
- Staffing update

10:00 PM – EXECUTIVE SESSION

10:15 PM – ADJOURN

* Next scheduled Board Meeting: January 28, 2016