



# PROMONTORY

school of expeditionary learning

*Creating the Great Thinkers of the 21<sup>st</sup> Century*

## Board Meeting Minutes

Thursday, October 2, 2020

At 9:00 AM

### Attendance

#### Trustees:

Amber Edelman  
Michelle Flynn  
Mindy Johnson  
Lisa Holgreen  
Michael Engh  
Dorothy Dobson

#### Director:

Jennifer Blaine

#### Officers:

Paige Kearl  
Celeste Muhlestein

# DRAFT

#### CALL TO ORDER: 9:02 AM

- Amber Edelman

#### TRAINING:

- Open and Public Meetings Training
  - Are we keeping hard copies of approved board meeting minutes on file at the school?

#### ACTION ITEM:

- Stephanie Quintero has been interviewed about joining the board.
- **ACTION:** 9:37 am: Lisa motions to approve Stephanie Quintero as a new trustee on the governing board for PSEL.  
Seconded by Mindy.  
Amber – aye  
Dorothy – aye  
Lisa – aye  
Mindy – aye  
Michelle – aye  
Michael – aye
  - Voting is unanimous. Stephanie is approved as board trustee.

#### BUSINESS ITEMS: 9:38 AM

- Director Evaluations and Surveys discussion led by Mindy
  - Started with discussion on the evaluation process document
  - Moved to Director Evaluation questions
  - Suggested we create separate, targeted survey questions for the Director Evaluation for parents, board members, faculty, and staff.

- Went through each question and marked them for who we should send the question to using the first initial of each word, B for board, P for parents, F for faculty, A for all, and C for combination
- Discipline policy is now needed. Bonneville Academy has a good example.
- Deadline for comments on survey is October 21, 2020
- Board Goals Discussion: 11:30 am
  - Auditorium for the school
    - Jeff Bessinger is a great resource to get contracting bids started for the auditorium process
    - Michael will ask in-laws for auditorium tour ideas in Cache Valley
    - Michelle will start bidding process
    - Amber will contact Marie to start grant-writing committee
    - Amber will start talking to the music teachers
  - Ropes Course
    - Jennifer will talk to Jenn Dabb to find out what happened to Stage 1 of the Ropes Course

**LUNCH:** 12:10 PM

**RESUME MEETING:** 12:45 PM

- Tabled General Policy Review. Will talk about it at another meeting.

**ADJOURN:** 12:48 PM

- **ACTION:** Michelle motions to adjourn. Dorothy seconds the motion.
  - Amber – aye
  - Dorothy – aye
  - Lisa – aye
  - Mindy – aye
  - Michelle – aye
  - Michael – aye
  - Voting is unanimous. Meeting is adjourned.