

PROMONTORY

school of expeditionary learning

Creating the Great Thinkers of the 21st Century

Board Retreat Meeting Minutes

October 6, 2017 9:00 AM

Attendance:

- Board Members:

Jamie McKay

Jennifer Blaine

Heidi LaBlanc

Kassi Capener

Sharon Fairbourn

Valerie Neslen

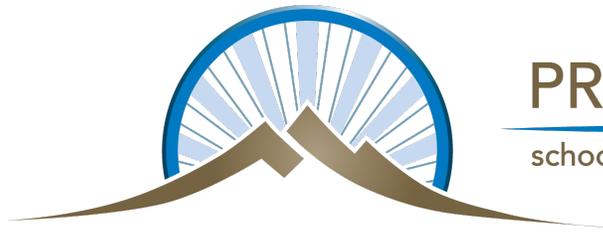
Sarah Tulane

Corrine Keller

9:30 AM -Call to Order

9:31 AM- Sharon-Family Handbook

- School Website is looking great
- Section about school's policy needs to have a "face-lift"
- Valerie writing a paragraph on admissions
- Kassi will do a paragraph on attendance
- Link to arrival and dismissal map
- link to registration
- Need a link on the main page for the winter months and school cancellation
- We need a staff computer policy



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- Section needed for special needs

11:00 AM Board Retreat

- Board agreement forms signed by board members present.
- **ACTION:** Valerie motioned to approve the UCA plan and goals for the fiscal year 2017-2018. Seconded by Kassi. Passed unanimously.
- 5-year strategic plan

12:00 PM Lunch

12:45 PM Continue Strategic Planning

2:28 PM Sharon motions to adjourn. Valerie seconds the motion. Passes unanimously.