



Providence Hall Board of Trustees Minutes

Thursday, April 02, 2015

Public Session from 2:30pm

Location: Providence Hall Jr. High Library Address: 4558 Patriot Ridge Dr., Herriman, UT 84096

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Providence Hall business. As a courtesy, please step outside with noisy children or to talk amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presentor	Materials/Notes	Further Action
Call to Order/Roll Call	Chair	Called to session at 3:42 pm. Burgandi Keddington, Justin Calapp, Melanie Kingdon, Laurie Compton, Sonya Peterson, Alicia Hansen, James Endrizzi	
Consent Agenda: • Approval of minutes • Board Reorganization	Board of Trustees	Minutes for March 2015 have been approved with some corrections	
Public Comment Period	Public Attendees: Kim Frank/Mayor Freeman	Kim Frank is an Executive Director for charter network who lobby on the hill for charter schools. Schedule time to do a presentation. Gave Update on Legislative Laws which they lobbied for or against and can be found on their website utahcharternetwork.com . You can find education Budget on their website . Good news WP increase by 4%. . Discussed PD within charter schools. They have set up task force looking at charter school funding. We can Post jobs on their website. Mayor Freeman was acknowledged and thanked him for allowing a few board members to hijack a meeting regarding traffic concerns. Mayor Freeman expressed how impressed he is with charter schools and offered his assistance to PH.	
Business Management: • February Financials	Max Meyer/Beverly Ledward	Max Meyer introduced Sherry Childs who has Joined Charter Solutions. Beverly Ledward gave update on February Financials Alicia Hansen asked about Utility expenses line 152 - HS is down \$300. JH - is high due to the Water leak problem. James Endrizzi mentioned that everything is looking good and that James and Beverly have looked at additional funding. Burgandi asked about HS Marquee and it will be going in soon.	



Land Trust	Kathy Watson, Brian Fauver	Moved Land Trust. Option 3 Elem. Option 1 JH. HS Option 1. Extra money would go to technology. Elem Ipads for Dibbles for reading assesment. JH - Laptop full functioning for keyboarding and technology. Brandon Endrizzi would like to see possibly a lease option on computers to consider. Justin Calapp asked about asset management and Erica Hancock mentioned the Libray has check out system and monitors where computers are. PH admin will ask H-wire about asset management system. Motion by Sonya to approve Land Trust Alicia seconds. All in favor.	
Health and Safety	Melanie Kingdom	Sewerage smell in HS front Office they are looking into it with Steve from Sahara and have no idea where it is coming from. Alicia will speak with Nate.	
PHAST Update	Burgandi Keddington	Book Fairs did well at the Elementary - \$11335 in scholastic dollars. JH- has \$901 in scholastic dollars. Movie Night at Elementary. Teacher appreciation coming up, Graduation for seniors is on the last day of school. Fun Run at Spring Carnival May 16. Entertainment from Talent assemblies from JH and HS more than two hours. Phast elections need to happen. Phast will look into attending PTA May 14th and 15th.	
Junior High Update:	Brian Fauver, Erica Hancock	Having patriot games competition making it a fun new tradition at PHJH. Parent survey - 87% feel like a safe enviroment at PHJH. 84% enjoys coming to PHJH. Justin Calapp asked if there were any changes or thoughts on enrollment, Brian mentioned JH would probably bump enrollment up to 800 for JH. HS will have 100 extra little lower than anticipated. Elem will enroll 825. We will hit 2150, we have enough on our waitlist. James Endrizzi asked if anticipate any district schools being built in the area .. Erica mentioned JSD had bought land in the area but we don't have any details. Early Light is expanding. Alicia Hansen mentioned a friend of hers received an acceptance email but it did not come from PH it came from Kristin, parent did not know who she was so she ignored the email, just make sure it says PH and is titled PH. Kristin makes follow up calls if there is no response via email. Erica discussed Intervention Graphs.	



<p>High School Update:</p>	<p>Melissa Mcphail</p>	<p>Registration - Goal 600. Currently 510 goal 550 or 575, still have 40pkts out may be dependant on sibling priority for Elem. Advance academic night was a success. 40 to 50 kids that have knowledge of IB on DP program and they will be scaffolded. There may be students who do not want to do DP program and why do they come to PH because we offer smaller class sizes and we offer a ton of electives in band, choir in orchestra and we are branching out to Computer programming/web design and graphic design, we hired a Dance teacher from california will be offering different types of dance classes which counts as PE credit and a club team (cheerleading, drill etc) .Justin Calapp was interested in how IB is promoted to students coming in . IB has been focused on parents, students(excisting) Word of mouth to students coming in. Once we have the graduates it will be easier. Melissa mentioned we need help to advertize and they are open to suggestions. Justin would like a Working brain storming session. Melissa does a great job in presenting what IB is all about. We had a student participate in state oratory and took 1st place. March Madness Competition - Monday 9% dress code violation so they earned their dress down. MYP 50% may go up to 70% show case May 5th 6-7:30pm. Justin Calapp gave update from Reagan on our sports. Provisionally set in the HS division had we been an actual participant we would have placed 3rd which is amazing for a 1st year school. B/Ball did really well 15 wins 6 losses. We have alot of dedicated coaches.(Pugmire, Condie)</p>	
<p>Elementary Update:</p>	<p>Kathy Watson, Jodi Lusty</p>	<p>Exhibition went really well. Fantastic Interviews, great candidates for new teachers. Worst case for enrollment, HS-520. Elem has to go additional 25 to loosen up at the JH. Elem is getting ready to take students but will verify if older students have accepted.</p>	
<p>Closed Session: end at 5:03 pm • Vote</p>	<p>Board of Trustees</p>		