



Providence Hall Board of Trustees Minutes

Thursday, June 18th, 2015

Public Session from 3:37pm

Location: Providence Hall High School Library Address: 4557W 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 quite 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 3:36 pm. James Endrizzi, Melanie Kingdon, Sonya Peterson, Burgandi Keddington, Alicia Hansen, Sierra Hansen. Laurie Compton and Justin Calapp are excused.	
Consent Agenda: • Approval of minutes	Board of Trustees	Minutes for May 7th 2015 have been approved.	
Public Comment Period	Public Attendees: Erin Preston/Kris	Erin shared concerns about Budget. Kris Davison spoke about transparency within PH.	
Business Management: April Financial Report • FY2016 Budget Approval • PH Employee Benefits	Max Meyer/Beverly Ledward	Beverly summarized April Financial Report. FY2016 Budget. Motion by Alicia to Approve Burgandi second and all in Favor. Employee Benefits - Select Health came back with 13% increase. United Health Care came in 2% increase, same coverage and some extras like travelling and coverage out of state. We would like to switch to United Health as well as vision. Dental was 5% decreased. PH still to contribute the\$ 500 and absorb the 2% increase and when things level out Board can review it. Bruce with Spectra spoke about 401K. Sonya, James, Nate and Teacher will be part of a comittee. Motion to switch to United Health by Burgandi and 2nd by Alicia and all in favor. Lincoln shared how the Independant Cosultant went with Budget.	



PHAST Update	Burgandi Keddington	Burgandi mentioned that training is taking place for the New PHAST. Carnival made \$500. PHAST is still finding ways to do fundraising. Back to school nights for JH 12th Aug, and Elem 13th Aug.	
Junior High Update:	Brian Fauver/Erica Hancock	Parade went well, two students were in morph suits. Flyers were handed out and booths at all town days. Brian Spoke about teacher evaluation tool and gave an update on Maintenance and cleaning. Current enrollment 761. Erica discussed SAGE scores and plan moving forward.	
High School Update:	Nate Marshall/Melissa McPhail	Ability to focus on Non-fiction. Students are Struggling with Math 1 & 2 but they will implement students having math everyday. Making sure DP students are ready and prepared for it.	
Elementary Update:	Jodi Lusty	Jodi spoke about her transition into the principal position. Jodi elaborated on the leadership retreat and their plans. Jamie, Chris and Sarah are leaving, teachers were hired to fill their spots. 6 applied for AD and have been reduced to 4 candidates. Enrollment is at 825. Jodi spoke about the kindergarten modified day and SAGE results were discussed.	
Closed Session: end at 5:18 pm • Vote	Board of Trustees	Sonya entertained a motion to close session and Alicia 2nd it.	