



Providence Hall Board of Trustees Minutes

Thursday, June 29th, 2015

Public Session from 5:00pm

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 5:12pm. Burgandi Keddington, Sonya Peterson, Laurie Compton, James Endrizzi. Justin Calapp is excused. Melanie Kingdon Joined later.	
Public Comment Period	Public Attendees:	No Public Comment	
Business Management: • FY2015 Budget Approval	Beverly Ledward	Beverly presented the budget. The consolidated column gets sent to state. Sonya ask if we were going to hit our bond covenants and Beverly confirmed we would. Beverly mentioned we only need to let the authority know if we were not going to make our covenants. James recommended that once the audit is complete and we have given the state a period of time to review it, that if they have any concerns or findings subsequent to that we should send a formal letter to them expressing that we satisfy their request as well as inform the authority of the ratiosof the fiscal year 2015 and our updated forcast. Sonya thanked everyone for keeping our bond covenants in mind. Beverly mentioned our audit starts in July and the field work stats 27th July and that we would get results after that date.	
Closed Session: end at 5:18 pm • Vote	Board of Trustees	Melanie made a motion to approve the FY2015 Budget, Burgandi second it and all were in favor.	