



## Agenda

Providence Hall Board of Trustees Meeting  
Thursday, May 7<sup>th</sup>, 2015 3:30 pm

### Meeting called to order by Sonya Peterson:

- Roll Call
- Public Comment (must be turned in 24 hours in advance and no longer than 3 minutes)

### Sonya Peterson, Board Chair: (light green)

- Follow up questions and comments from previous board meeting
- Approval of April BOT minutes
- Board Assignments

### Business Management: (yellow)

- March Financial Report
- FY2016 Budget
- Independent Consultant Selection

### PHAST: (Purple)

- Update/Minutes

### H-Wire

- H-wire proposal for 2016
- PH proposal for 2016

### Brian Fauver: (Blue)

- Junior High Update

### Nate Marshall: (light purple)

- High School Update

### Kathy Watson: (light pink)

- Elementary Update

### Closed Session:

Vote:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

(a) the discussion of the character, professional competence, or physical or mental health of an individual;

(b) strategy sessions to discuss collective bargaining;

(c) strategy sessions to discuss pending or reasonably imminent litigation, or

(d) strategy sessions to discuss the purchase, exchange, or lease of real property

Meeting Adjourned by Sonya Peterson at: