



Providence Hall Board of Trustees Minutes

Thursday, May 7, 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 pm. Burgandi Keddington, Melanie Kingdon, Alicia Hansen, Sonya Peterson, Justin Calapp, James Endrizzi	
Consent Agenda: • Approval of minutes • Board Reorganization	Board of Trustees	Minutes for April 2nd 2015 have been approved. Motion to officially name James Endrizzi as Board Treasurer - approved. Motion to Approve Sierra Hansen as Board Member. 5 in Favor	
Public Comment Period	Public Attendees: Erin Preston	Erin Preston updated on HS smell, and on schools opening.	
Business Management: March Financial Report • FY2016 Budget • Independent Consultant Selection	Max Meyer/Beverly Ledward	Beverly Ledward - gave update Cash on Hand down a day. Will be an increase in Aprils. Budget FY2016 will need to be approved next month. Jody Lusty discussed items on Elem Budget. Brian Fauver discussed items in JH Budget. James Endrizzi appreciate what admin has done in Budget. Nate Marshall discussed items in HS Budget. Justin Calapp expressed an emphasis on having a grant writer. Lincoln explained the process in creating the Budget so we are in our covenant. Erin recommends creating several budgets based on different enrollment. Lincoln updated Board on reason why an Independant consultant selection is taking place, explained differences and conflics of interest of consultants. Alicia made a Motion to give Justin, James and Sonya the right to decide which consultant to go with.	



PHAST Update	Burgandi Keddington	Teacher appreciation went well. Burgandi explained fun run and carnival events planned and advertising. PHAST Election results are done.	
H-Wire <ul style="list-style-type: none">• H-wire proposal for 2016• PH proposal for 2016		Nate explained Providence Hall's plan for implementing the IT in our schools. Jon gave an explanation on H-wire's role and flow of information and training. PH will want to combine IT - Level 1 and IT Analyst into one role.	
High School Update:	Nate Marshall/Melissa Mcphail	Nate gave update on upcoming events, Invited Board to Graduation and hand out Diploma, curriculum, IB traits, teacher evaluations, graduation tracking, current enrollment, highlights, teachers leaving. Melissa discussed MYP showcase and awards night, DP program, DP test, IOC's, Parent meetings for DP.	
Junior High Update:	Brian Fauver, Erica Hancock	Brian gave a update on JH SAGE testing, upcoming activities, Hiring staff, teacher evaluations, new custodial person, current enrollment, Barn swallow infestation. Erica gave a update on testing and curriculum.	
Elementary Update:	Kathy Watson/Jodi Lusty	Kathy and Jody updated on upcoming activities, SAGE, motivating students for testing, water leaks, kindergartion roundup, enrollment, hiring.	
Closed Session: end at 5:22 pm <ul style="list-style-type: none">• Vote	Board of Trustees		



PROVIDENCE HALL
CHARTER SCHOOL