



Providence Hall Board of Trustees Minutes

Thursday, March 12, 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	Presenter	Materials/Notes	Further Action
Call to Order/Roll Call	Chair	Called to session at 2:37 pm. Alicia Hansen, Burgandi Keddington, Melanie Kingdon, Sonya Peterson, Laurie Compton, Justin Calapp, James Enrizzi.	
Consent Agenda: • Approval of minutes • Board Reorganization	Board of Trustees	Minutes for December 2014 and February 2015 have been approved	
Public Comment Period	Public Attendees: Katrina Endrizzi.	Would like all students to have the same advantage when being placed in a honors class. A consistant Honor class policy should be put into place.	
Business Management: • Insurance Bids January Financials	Jeff Hirst, Beverly Ledward	Jeff Hirst - Private Insurance Bid. 16yrs with American. More people like them from charter schools as advisors. Carrier he recommends wrights property for consideration. Rated by ams and secure and stable. They offer coverage for international travel. Question was asked "what are bond requirments for Insurance?" . It covers General liability. Beverly - Reviewed budget udated revenues to match actuals. Cut \$50000 off spending, Title I, will have increase in Budget.Issue for us not meeting MADS is strictly based on enrollment. 1.05 MADS score is what we aiming for.	



Literature Policy	Nate Marshall	There will be Representatives from all 3 campuses. It is Modeled after literature review policy from districts took bits and pieces and made it our own. Procedures in case of challenges. 7 Criteria would be used to accept a book. Book committee would meet and would vote if book meets committee criteria based on majority vote. Parents can challenge book and follow the guidelines. Teachers will be upfront and let parents know well in advance. Violence and Sexual explicit material will have an in depth conversation. Committee will Submit Minutes in Board Meeting ; Laurie motion to approve Literature policy 2nd By Burgandi Keddington. 5 in favor 1 apposed.	
Adding Chinese	Brian Fauver	Marlise Burns was contacted to add chinese to our language. It does not affect school or charter. IB wants all languages. Reasons to have chinese - great for enrollment, have options for students coming in. Alicia asked about teachers and funding. HS teacher can be cross campus. Replace spanish teacher with chinese teacher. Survey most wanted chinese least french.	
PHAST Update	Burgandi Keddington	Doing spring carnival - thought of vendors and opening up to different groups (sport teams). Include K-12. Alicia - make sure we follow fundraising policy. Police Dep will help with fun run. Battle of the bands. Working on elections for new year.	
Junior High Update:	Brian Fauver, Erica Hancock	Finishing up registration and excited about next year. Sonya has a SPED concern, are we saving the kids that need saving. Some positive changes are being made. Kathy mentioned that An IEP student should not be failing when all the supports are in place, they could be failing because they are not taking what is being offered. Enrollment was run today HS will enroll first based on sibling priority. We can enroll up to 725. There is enough on the waitlist. More Math Interventions for improving school Report Card. Job Fair next week to recruit needed staff. JH will loose 3 teachers.	



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High School Update:	Nate Marshall, Melissa Mcphail	Advanced academic night over 200 attended. Great questions that night we have a goal of 55 DP students. We are makng tremendous strides with Math. We want to Hit 10% for violations. Teachers competing for least dress code violations. 83% in line for Graduation may swing by 5% .Enrollment 88 acceptance emails were sent. 650 is our goal..June 3rd Graduation at Alpine Tabernacle. Melissa - MYP madatory 70% doing projects. May they will have showcase.	
Elementary Update:	Kathy Watson, Jodi Lusty	Teacher evaluation are close to being done. Elem will Loose 2 teachers. Possibly another 2. Elem will be last to fill enrollment because of siblings. Administrative Evaluation - Lincoln does leadership training for Board members and guidelines and have it in place for August. We can use this evaluation for this year with administrative/Dep heads/leadership team. Intervention for next year. Mandy Crane will be the MTSS co-ordinator and increase her responsibility . Dibbles needs to remain for state. May they are implementing STAR testing. Will have Needs assesement for land trust by next Board Meeting.	
Closed Session: end at 4:43 pm • Vote	Board of Trustees		



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