

Providence Hall Board of Trustees Minutes

Thursday November 2nd, 2017

Public Session from 3:30pm

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 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	Presentor	Materials/Notes	Further Action
Roll Call	Board President: David Vaas	Called to order at 3:38 pm. Roll Call: David Vaas-Present Burgandi Keddington-Present Nick Ward-Excused Melanie Kingdon-Present James Endrizzi-Present Micheal Livsey-Present Ann Henrie-Present Sonya Peterson-Excused Ken Betts-Present Lymari Muniz-Present	
Public Comment	No One Present	No Comment	
a. Finance Report	a. Review of FY17 Audited Financial Statements b. September Financial Report	a. Ken Jeppesen Review of FY17 Audited Financial Statements -Ken Jeppesen- Eide Bailly Audit- Clean report. Auditing and Government opinion are clean. Diligent budgeting process. Net Assets-Positive balance. Statement Activities. In compliance. Government Report-Procedures/Controls, Walk throughs, everything is working properly. State Compliance Report- Flow Chart, will pop up in future. Rotational basis. 3 Clean reports.	

	<p>c. Agenda Item Transportation Grant</p>	<p>c. Nate Marshall- Transportation Grant-Vote to Apply Grant toward a new bus. Decomission the Old Blue Bird Bus, to purchase a newer bus. Put a hole through the engine. As well as sell the Old International Bus. Motion made, So Moved, Seconded, All in Favor.</p>	
<p>Directors Report-Elementary School</p>	<p>a. Earleen Huff b. Kim Anderson</p>	<p>a. Earleen Huff- PTC's Nov. 6-9. Patriot Choir performed at Multicultural Celebration as well as Veteran's Day event. Completed Evaluations. Staff, new secretary has been hired. Halloween Parade. Reading Fun Night-Book Swap. Photo Booth. 2 Author Signings. Parent Newsletter, using Smore's newsletter. Moving a reading recovery group to a larger classroom. Special Education will trade rooms. Maintenance, new idle free zone sign has been ordered. Autoscrubber replacement is being researched.</p> <p>b. Kim Anderson- Coaching goin on. Professional Development, Workshop Style, 16 classes offered.</p>	
<p>Directors Report-High School</p>	<p>a. Nate Marshall b. Melissa McPhail</p>	<p>a. Nathan Marshall- Play is this week. Sports-Basketball Try-outs. Staff, onboarding, PD...education on how to be a HERO. Enrollment. 4 new students, possibly 2 more tomorrow. School Performance-Honor Roll 45% and High Honor Roll 25%.</p> <p>b. Melissa McPhail- Sage Data Synopsis</p>	
<p>Directors Report-Junior High School</p>	<p>a. Brian Fauver b. Mary Wilde</p>	<p>a. Brian Fauver-New addition was added. Enrollment, 5 kids on waiting list. New Teacher for Keyboarding and Technologies.</p> <p>b. Mary Wilde-Teachers have been floating among different classrooms, data collection process changed. Added stress onto teachers. Now that teachers have more classrooms, able to offer more one on one. Comradery is awesome. High-Five Boards- Postive notes have been a great morality boost. Moving teachers into new classrooms. IEP Services, Data, and Testing. Peer Tutoring- NJHS Students. Great starting point on Benchmarks, Room for growth. Better Interventions system to help target</p>	
<p>SPED Director's Report</p>	<p>Rebecca Lucy</p>	<p>Rebecca Lucy-Steady numbers. Training at all 3 schools. File Audit. Corrections in a 2 week time period. Gathering Data to make sure training is in place to go above and beyond for the kids.</p>	

School Wide Report	Nate Marshall	Nate Marshall- Student Performance. Actual School Report Card. Strategic Plan Meetings are meeting. Committee has determined on Focus Items. 2092 Enrollment. JH Boys and Girls XC took State. HS XC 3rd in State. Golf Tournament a success. Cultural Celebration raised funds. Data Gateway-Portal shares school grade, comparables and reasons. Breaks down by demographic. Graduation rates continue to climb. 96% graduation rate. CTE Pathway Representatives for career readiness. Sage scores are above state averages.	
Housekeeping	David Vaas	<p>a. Next Meeting Schedule Thursday January 4th, 2017 at 3:45pm Start Time</p> <p>b. Approval of October Minutes - Motion made, So Moved, Seconded, All in Favor.</p> <p>c. Adjourn at 5:11PM</p>	
Closed Session:	David Vaas	<p>Vote:[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:</p> <p>(a) the discussion of the character, professional competence, or physical or mental health of an individual;</p> <p>(b) strategy sessions to discuss collective bargaining;</p> <p>(c) strategy sessions to discuss pending or reasonably imminent litigation, or</p> <p>(d) strategy sessions to discuss the purchase, exchange, or lease of real property</p>	

