

Providence Hall Board of Trustees Minutes

Thursday October 5th, 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	Presenter	Materials/Notes	Further Action
Roll Call	Board	<p>Called to order at 3:38 pm.</p> <p>Roll Call:</p> <p>David Vaas-Present</p> <p>Burgandi Keddington-Excused</p> <p>Nick Ward-Present</p> <p>Melanie Kingdon-Present</p> <p>James Endrizzi-Excused</p> <p>Micheal Livsey-Present</p> <p>Ann Henrie-Present</p> <p>Sonya Peterson-Excused</p> <p>Ken Betts-Present</p> <p>Lymari Muniz-Present</p>	
Public Comment	Crystal Wilcox-PHAST Fundraising	<p>Dress Code- Proposed to add the color of Gray to Bottoms. Proposed to add Providence Hall Logo T-Shirts to dress code.</p> <p>Crystal Wilcox-PHAST Fundraising-Requesting Support to Launch a program called Watch Dogs.</p>	
a. Finance Report	a. Beverly Ledward	<p>Beverly Ledward- Reporting on August. August was a busy month for purchasing. Budgets have been reviewed and internally adjusted due to changes in enrollment. Cash on Hand is 106 days.</p> <p>Line 8- Sales from several departments fundraisers selling cookie dough.</p> <p>Line 11 -Registration fees</p> <p>Line 17 -AIBWSU and Region 14 dues, we are the trustee of these organizations this year</p> <p>Line 139 -Cost of the security camera installation at the elementary</p> <p>Line 227 -Purchase of a storage container for the JH, a floor scrubber and the deposit on the shed at the High school</p>	
Board Governance	<p>a. Board Update</p> <p>b. Lymari Muniz</p> <p>c. Elementary Roof Repair</p> <p>d. LAND Trust</p> <p>e. Employee Handbook</p>	<p>a . Board Update- David Vaas-Burgandi is taking a temporary leave.</p> <p>b.Lymari Muniz-Reporting Financials one month behind. Donating for Silent Auction. Watch Dog Packet for Review.</p> <p>c. Max Meyer-Roof Repair- Power Point Presentation. Shared Photographs of the Elementary School Roof, where the issues are.</p> <p>1) Membrane wasn't on cap. 2) Split Faced Block problem is porous and has cavities. Needs to be sealed with Specific Paint. Contractors suggest Caulk the top cap, with tape product. Painting the block with a sealant paint. Internal sheetrock needs to be repaired. Sagging membrane at corners, re-securing roof deck. Replacing cap with standing seams on the west side. Tape and caulk the top cap. Have a contractor repaint Split face Block. Line 154 in budget, to cover the costs. Budgeting for \$75,000. Repair Replacement R&R Fund is \$167,770 Motion Made, Seconded, All in Favor</p> <p>d. Brian Fauver-Will need to have a vote in the Spring.</p> <p>Tiffany Phelps- Employee Handbook Amendment to Maintain Motion Made, Seconded, All in Favor.</p>	

	Kim Andersen	Kim Anderson -Math Benchmarks-Glitches getting the system running. Scores across the school. Beginning of the year benchmarks show that they did fairly well, considering that they have not been taught those concepts yet. Setting Goals to address areas of weakness. K-5 grade teacher collaboration. Curriculum-IB training. Professional Development October 23rd. Sage scores were not great. Saw some growth. Have work to do.	
Directors Report-High School	Nate Marshall	Nathan Marshall - 2097 for all 3 schools. Reclassify some students. Statistically we are at a 97% Graduation Rate. School wide focus among all 3 schools. Every Quarter, each school will be able to show progress. Make improvements.	
Directors Report-Junior High School	Brian Fauver Mary Wilde	Brian Fauver - Sweatshirts were a hit. Help with dress code standards. September was anti-bullying month, great assembly. Junior High Addition is internally going to be finished by October 12th. Depending on the completion of the retaining wall. Through Gym or North and South exterior entrances. Enrollment is holding steady. New Technology Teacher opening. Have some interviews set up. Cross Country Boys and Girls both took first in competition yesterday. Mary Wilde -Teachers are sharing their data. Preparing students for testing. To be able to see where the growth is and where attention should be given. Teachers are writing quarterly, semester, and year collections of their data.	
SPED Director's Report	Rebecca Lucy	Rebecca Lucy -Enrollment for October 1st. Co-teachers are doing a lot of professional development. Reviewed Department Chair Agenda. Reported to audit 2 times, per school, per month.	
Housekeeping	David Vaas	a. Next Meeting Schedule Thursday November 2nd, 2017 at 3:30pm (Nick will be Excused) b. Approval of September Minutes - Motion made, So Moved, Seconded, All in Favor. c. Adjourn at 5:05PM	
Closed Session:	David Vaas	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	