

Agenda

Providence Hall- Board of Trustees Meeting

June 18, 2009

Meeting called to order by Laurie Compton at:

- Roll Call
- Public Comment

Laurie Compton

- Welcome Stephanie Soper
- Approval of February board minutes
- Approval of May board minutes
- Approval of May 28th emergency board minutes
- Defining the boards role
- Teacher Survey

Robb Enger

- Pennies For Peace

Stephanie Soper

- Welcome back letter
- Timeline
- Carnival Fundraiser
- Student Supply List

Mark Johnson

- Monthly Report
- Enrollment Padding
- Fitness Program
- Kelly's Schedule
- Snow Days

Kelly Mattingly

- Love and Logic
- Spanish Scheduling Change

Jodi Lusty

- New Math Program

Chris Ord

- Business Manager's Report
- Landscape Maintenance
- Loan Repayment
- Salary Budget Adjustment

Jon Hagen

- Benefit Proposal

Natalie Winder

- Founding Wall

Closed Session

Meeting Adjourned by Laurie Compton at: