



PROVIDENCE HALL
CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday April 12th, 2018 3:45 pm

3:45pm

Welcome/Call to Order/Roll Call

David Vaas

3:50pm

Public Comment

Mrs. Hurst's 5th Grade Exhibition Project

Mrs Hurst & Morgan Vaas

3:55pm

Financial Report

3:55pm

February 2018 Financial Report
FY17 USBE Financial Audit Letter
FY17 Fiscal Risk Score Report

Beverly Ledward

4:00pm

Board Governance

4:00pm a. **Board Update**

David Vaas

4:05pm b. **Agenda #1**
Health and Safety

Melanie Kingdon

4:10pm c. **Agenda #2**
Marketing

Nate Marshall

4:15pm d. **Agenda #3**
Land Trust

Brian Fauver

4:20pm e. **Agenda #4**
Copy Machine

Brian Fauver

4:25pm f. **Agenda #5**
Junior High Kitchen Expansion

Deena Benson

4:30pm g. **Agenda #6**
Employee Immunization Requirements

Lynne Roux

4:45pm **PTO Update**

Lymari Muniz-Molinary

4:50pm

Director's Report

5:00pm a. **Elementary**

Earleen Huff/Kim Anderson

5:10pm b. **High School**

Nathan Marshall/Melissa McPhail

5:20pm c. **Junior High**

Brian Fauver/Mary Wilde

5:30pm d. **SPED**

Rebecca Lucy

5:40pm e. **School-Wide Update**

Nathan Marshall

5:45pm

Consent Agenda

5:45pm	a.	Next meeting schedule	David Vaas
5:50pm	b.	Approval of March BOT Minutes	David Vaas
5:55pm	c.	Adjourn	David Vaas

Accessibility- Any person requiring an accommodation should provide advanced notice by contacting Tiffany Phelps Tphelps@providencehall.com 801.727.8260 ext. 4116 prior to this meeting.

The following are in accordance with the UC a 52-4 The Open and Public Meeting Act:

Closed Meeting (Executive or Closed Session) - The board reserves the right to close all or a portion of any meeting to discuss items legally defined as close to the public.

Public Comment- Public comment is limited to three minutes per individual, in accordance with procedures established by the board. The board chair reserves the right to any public comment after three minutes per individual to ensure the agenda is fully address by the board. To ensure order at all public meetings, members of the public are expected to behave in a respectful, orderly manner and not willfully disrupt the proceedings of a public meeting.

Electronic participation- The school may conduct an electronic meeting or provide for the electronic participation by members and the public, including providing space and facilities at an anchor location for the open portions of the public meeting.

Closed Session:

[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**