

Providence Hall Board of Trustees Minutes

Monday April 23rd, 2018
Public Session from 7:15pm

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 President: David Vaas	Called to order at 7:15 pm Roll Call: David Vaas-Present Melanie Kingdon-Present Ann Henrie-On Temporary Leave Lymari Muniz-Molinary-Arrived after Roll Call at 7:30pm Nick Ward-Present Mike Livsey-Present Emily Anderson-Excused Jon Titus-Present	
Public Comment	Royce	Encouraging Boards and Administrations to review policy on school funds. R277-407, to make sure that Providence Hall is in line with the protocol.	
Finance Report Proposed	Beverly Ledward	Budget Hearing FY19-Beverly Ledward- This is the format being sent to the State. This format has proved to work well throughout the past. Using Historical Data to base projection. Revenue side, Title 2 Grant is currently being written. David had suggested looking into paying more toward principal, to shorten the life of the 30 year Mortgage Loans.	
Retiring of School Bus	Nate Marshall	We purchased a bus that was running when we bought it. Shortly after, it became out of commission. It has been looked at by many Mechanics. We are requesting that this bus be retired. Motion to scrap the bus, Seconded, all in favor.	
Housekeeping	David Vaas	a. Next Meeting Schedule Thursday May 3rd, 2018 at 3:45pm b. Approval of March Minutes - Motion made, So Moved, Seconded, Roll Call Vote, All in Favor. c. Adjourn at 7:47pm Motion made, So Moved, Seconded, Roll Call Vote, All in Favor.	
	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	

