



Agenda

Providence Hall Board of Trustees Meeting
Thursday May 5th, 2016 3:30 pm

Meeting called to order by Sonya Peterson:

- Roll Call
- Public Comment (must be turned in 24 hours in advance and no longer than 3 minutes)

Sonya Peterson, Board Chair: (light green)

- Follow up questions and comments from previous board meeting
- Approval of April 2016 BOT minutes

Verizon Wireless

- Presentation of Tower on HS

Sierra Hansen (orange)

- Charter Update

Benefit Committee Update

- PTO & Sick day policy

Business Management: (yellow)

- March Financial report
- PTIF Account
- GWCU CD Account
- FY17 Budget Hearing
- Audit Committee

PHAST: (Dark Blue)

- Update/Minutes

Brian Fauver: (LightBlue)

- Junior High Update
- Suicide Prevention program
- Internet Protection Program
- Charter school association review

Nate Marshall: (Red)

- High School Update
- Suicide Prevention program
- Internet Protection Program
- Charter school association review

Jodi Lusty: (pink)

- Elementary Update
- Suicide Prevention program
- Internet Protection Program
- Charter school association review

Closed Session:

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

Meeting Adjourned by Sonya Peterson at: