



Providence Hall Board of Trustees Minutes

Thursday, Jan 7th, 2016

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 quite 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	Presentor	Materials/Notes	Further Action
Call to Order/Roll Call	Chair: Sonya Peterson	Called to session at 3:36 pm. Sonya Peterson, Laurie Compton, Burgandi Keddington, Justin Calapp, James Endrizzi, Sierra Hansen. Melanie Kingdon is excused.	
Consent Agenda: • Approval of minutes	Board of Trustees	Question about progress on Homework policy made. Mike Walters explained that the Admin Team is reviewing the current policy, but each campus will have its own expectations. Minutes for Nov 2015 BOT meeting approved. Motion made by Sonya and Burgandi 2nd, all in favor. New Board members introduced. Motion to add new members (David Voss, Ann Henry, Crystal James) to the Board made by Justin, Sierra 2nd, all in favor.	
Public Comment Period	Public Attendees:	No Public Comment.	
Business Management: November Financials	Beverly Ledward	Explained a few of the larger expenses. SPED expenses are higher due to testing, primarily at elementary school. No new information on additional revenues from state or federal government. Quick explanation about prepaid expenses. Maintenance budget adjusted due to increases in snow removal.	
PHAST Update	Burgandi Keddington	No PHAST update this month. PHAST meeting was going to be held the week after Board meeting.	



Junior High Update:	Brian Fauver/Erica Hancock	Going to do a winter clothing drive to donate to refugees in Utah. Winter Formal Dance to be held Feb 5th. Students are encouraged to not take “dates” to the dance. Explanation of S&P Bond Rating process. Fence on south end of field will be completed as soon as the snow is gone. A number of student groups have been tested and results will be shared next month. Academic Directors meet weekly and discuss IB transitions from one campus to the next. Additional discussion needs to be had about how to meet the needs of both DP and non-DP students at high school. New Board members need to be given a synopsis/training on the IB program. Brian explained connection between classroom observations and professional development.	
High School Update:	Nate Marshall/Melissa McPhail	2016-2017 Calendar presented to Board. Breaks were coordinated with Jordan and Canyons districts. Synopsis of professional development days. Motion to accept calendar made by Lori, Burgandi 2nd, all in favor. Nate’s Scout group, who was in attendance, introduced as being there working on Citizenship in the Community merit badge. Finals are now being done on a semester basis. Boys and girls basketball entering region play. High school offering ACT prep class. Teachers are sharing learning targets on a daily basis. Reinforces IB concepts. ACT prep scores show that we are at or above national standards. More Sterling Scholar candidates this year and they are competitive – good sign. Melissa shared curriculum update.	
Elementary Update:	Jodi Lusty/Kim Anderson	Jodi gave update on elementary activities. Into second round of teacher observations. Update on staffing. Kim shared curriculum update. We are collaborating with a few other schools to share best practices.	
Operations Update:	Mike Walters	Report on an employee's injury and report that we installed grip tape at entryways to prevent slips. Next month HR metrics will begin to be presented. Report on big snow days in December. We are applying for eRate grant from federal government to upgrade Internet and connectivity infrastructure. Discussed safety with ice and snow. Important to continually measure effectiveness of maintenance vendors. Explanation of Herriman’s responsibility to maintain sidewalk safety. Same day late start days will be announced by 6:00 a.m. on snow days. Quick discussion about delinquent lunch balances. Make sure parents are aware of reduced and free lunch programs.	



<p>Closed Session: end at 5:20 pm</p> <ul style="list-style-type: none">• Vote	<p>Board of Trustees</p>	<p>Sonya announced that Laurie Compton is retiring from the Board and thanked her for her years of service.</p> <p>Sonya entertained a motion to close open session and Lauri 2nd.</p>	
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PROVIDENCE HALL
CHARTER SCHOOL