

Providence Hall Board of Trustees Minutes

Thursday May 5th, 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 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
Call to Order/Roll Call	Board President: Sonya Peterson	Called to session at 3:42 pm. Anne Henrie, Justin Calapp, Burgandi Kedington, Sonya Peterson, David Vaas, Krystal James, Sierra Hansen, James Endrizzi, Melanie Kingdon	
Consent Agenda: • Approval of minutes	Board of Trustees	April 7 Min have been approved.	
Public Comment Period	Public Attendees:	No one present	
Verizon Wireless	Lynne Roux	The cause and effects of possibly putting in tower. Representative to address board next month.	Representative to attend
Charter Update	Sierra Hansen	Current Motto and Mission Statement confirmed. No modification.	Founded date needed
Benefits Committee Update	James Endrizzi	Spectra will revise premium quotes. Our loss ratio is considerably higher. (300%) Recommendation of consolidation of regarding of Benefits of PTO and Sick Day. Motion Seconded by Sonya. All in favor. Concern with provider of Health insurance and distribution of money out of pocket and prescriptions. (90% higher) Concerns about customer service and getting insurance to pay.	.

Business Management:
March Financials, PTIF
Account, GWCU CD
Account, FY17 Budget
Hearing,
Audit Committee

Beverly
Ledward

18 days stronger. Line 9- Disney and Scotland music
tours line, ' sprinkler test line vendor on library books line
26 Library Server Line- 227 Athletics Funds, Capitol
Expenses, Lunch Program-spent within the budget,
replacement of ovens is in budget at the Jr high, Jr high is
looking for budget for Field 15,000 to redo field to be
repaired in June and ready by August. Max spoke on
Balance Sheet, unrestricted cash in 3.9 million. Would
like to earn more interest on that account. Seek putting
250,000 into different accounts with different institutions
(Banks or Credit Unions) over 5 years. 2/3 into 5 yr CD.
Laddering Cd's with multiple penalty dates. Balance in a
money market account for easily accessibility. Need
assets to be liquid. PTIF accounts rates are lower than a 5
yr CD, better interest rate pay out. USOE requesting from
the board, to be fw to the state. Not required to have
internal auditors if under 10,000 students by law. 2017
Budget-\$600 per person this year. There is enough to
offset in budget. Budget high, prepare for the worst. To
be money ahead. Big expenses in budget are for
building/playground management. The playground will
be a 2 phase project. Days cash on hand will be met.
Bond covenants are in line with budget, and 2026
enrollment. Page one of budget, state revenue column,
provided a legislative estimate line 2029 1.5 million
dollars. Not just ADM related, 5 year roll on average
includes the Jr High that is now established for 5 years.
Not ready to spend the money until it's secured and not a
government error. Federal Funds that are appropriated for
Special Ed, must be used specifically for Special Ed.
Working to clarify state revenue, prior to using projected
amount. Page 3 of the budget is on modified accrual
account. When you buy a building and pay cash, you are
converting cash into a building...and pay 25,000 in
interest... it becomes a business expense. In a
government expense account, it makes expense account
look inflated. Bottom line, \$41,655 is adding the
mortgage and add back to the statement. The bond
holders see \$400,000 profit. Justin Calapp suggested
raises to faculty and staffing. Max reaffirmed that our
numbers are in line with other charters along the Wasatch
Front, especially with benefits. Plans in future to raise in
stages. Nate Marshal spoke about flexibility to be
competitive and in line with education back ground. Jodi
Lusty commented on basing raises on merit. Summative
evaluations are being used to determine raises at all 3
schools. Look in 2 years of increasing salaries. Payroll is
in a 2-3 year plan to become more consistent among all

Formatted Table

check 4117,
check 4214

Board
Meeting in
June will
lead into a
work
session

		Overall comparative, specific teachers were given raises based on performance selectively. Individualize. Specific adjustments were made based on teacher performance, backgrounds, and years of service.	
Phast Update:	Burgandi Keddington	Carnival is coming up. Field day and graduation are also approaching. Main page to add a volunteer spread sheet. Google spreadsheet is not compatible with many pc's. Looking into a new program that disallows people to remove name after sign up.	
Junior High Update:	Brian Fauver/Erica Hancock	<p>Increase of 768 to 783 in enrollment. Students were using school email to communicate with peers. Immediately put in security measures so that no outside entities from accessing or contacting students. Beverly mentioned a hypothetical vote regarding topsoil and spot seeding, and boulder removal. Sprinkling may need to be adjusted pressure wise. Would like to put a vote to work on the fields and put money into it. \$16,000 vs \$75,000 to completely renovate, as seeding doesn't seem to work. Concern is that it is a safety issue. Expansion update, submitted a bid for an 8 classroom bid per sq ft. Not official architectural plans.</p> <p>Suicide prevention programs, H.O.P.E. Squad is state sponsored. State provides training and curriculum, if school adopts the program. It is a social support peer based program. Would be used grades K-12. A grant is given, hope4utah.com has data and statistics.</p>	<p>Ju Formatted Table vote on landscape bids</p>

High School Update:	Nate Marshall/ Melissa McPhail	Getting ready for Awards Banquets, and Graduation Ceremonies.	
Elementary Update:	Jodi Lusty/Kim Anderson	Getting ready for end of year Awards and Field Day	
Closed Session: end at 5:5 pm Vote	Sonya Peterson	Sonya entertained a motion to close open session. All in Favor.	