

Providence Hall Board of Trustees Minutes			
Thursday February 1st, 2018 Public Session from 3:45pm 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 3:48 pm. Roll Call: David Vaas-Present Melanie Kingdon-Present Ann Henrie-Present Lymari Muniz-Molinary-Present Nick Ward-Excused Mike Livsey-Present	
Public Comment	No Comment	DeShawn Teuscher With PHAST/PTO	
a. Finance Report Proposed b. Budget Revision c. Debt Service Calculation	a. Beverly Ledward b. Beverly Ledward c. Beverly Ledward	a. December 2017 Financials-Beverly Ledward- Cash is holding steady. December expenses are lower. Teachers only work half of the month. Cash on hand, 94 days...without the Building Expenses and Principal Payment, it would be 105 Days. Line 117- Salaries-accrued wages are lower, due to the winter break. Line 205-using Landtrust funds for technology for Elementary. Landtrust is \$196,000. b. Budget Revision-Beverly Ledward- Projecting at 153%. Debt Service 2012 and 2013 bonds are listed separately. Proposed adding a budget of \$7,000 for Food Service. Entertained Motion to Approve Proposed Budget. Motion Made. Seconded. Roll Call Vote. All in Favor. c. Debt Service Calculation-Beverly Ledward Calculation for debt service, projection.	
Board Governance	a. Board Update-David Vaas b. Agenda Item #1 New Board Members c. Agenda Item #2 Mid Year Reviews d. Agenda Item #3 Enrollment Policy-Nate Marshall e. Agenda Item #4 PHAST name Change to PTO	a. Board Update-David Vaas- b. Agenda Item #1- Vote on 2 new board members-Emily Anderson and Jon Titus Entertained Motion to Approve both New Board Members. Motion Made. Seconded. Roll Call Vote. All in Favor. c. Agenda Item #2 Mid Year Review Notification-Survey Monkey-List of Goals/Bench Marks-Self Critique d. Agenda Item #3-Enrollment Policy-Nate Marshall- Kindergarten enrollment would need to reflect the change. Motion Made that the Kindergarten Enrollment Process be amended to include the 2nd Monday in December. Seconded. Roll Call Vote. All in Favor. e. PHAST name Change to PTO-Lymari Muniz-Molinary-Motion Made that the title of P.H.A.S.T. be Changed to P.T.O.. Seconded. Roll Call Vote. All in Favor. f. Updated PHAST/PTO Bylaws-Lymari Muniz-Molinary Updated, Revised, and Alignment of Policy to include all 3 Schools. Motion Made that the P.T.O. Bylaws be amended and updated. Seconded. Roll Call Vote. All in Favor.	Add the Bylaws into Next Months Board Packet
PHAST/PTO	a. Lymari Munos	a. Lymari Munos-Molinary- Carnival-Chick Fil A and Zupas Fundraisers are coming up. Earleen inquired about a 10 year Anniversary Celebration.	

Directors Report-Elementary School	<p>a. Earleen Huff b. Kim Anderson</p>	<p>a. Earleen Huff-Dads for Donuts Tomorrow. Valentine's Day Parties. Kindness Counts Week. Enrollment 787. 5th grader out, and 5th grader in. 1st grade opening. Faculty Meeting on Feb 7th. Intent to return forms coming up. Student chosen to be a "Rock Star Reader." 3 Elementary students went to Charter on the Hill at Capitol Hill. Program for kids to focus on inclusion. Kindness Counts, Acts of Kindness, students will write down recognition of peers. Tested 3 classrooms for Mold, testing came back negative. Roof issue may resolve any future mold issues. Kitchen lighting does not meet health codes. Looking into inquiring bids.</p> <p>b. Kim Anderson-Action Plan on IB. Assessments-MOY Benchmarks and Dibels. Reading K-5. Progress made. Increasing in most areas. Dibels test is highly correlated with SAGE. Preparing students for end of year testing.</p>
Directors Report-High School	<p>a. Nate Marshall b. Melissa McPhail</p>	<p>a. Nathan Marshall-Reaching out to other Schools. Channing Hall-positive experience. Offering opportunity to K-6 and K-8 Charter Schools to attend PH. Advertising. Advanced Academic Nights. Lottery closes on February 13th. Feb 27th is the ACT test. Working on CTE Funding. PD was really positive. One staff Turn over due to another Job Opportunity in Administration. Early Graduates changed our enrollment. However, funding is helped and we receive money for early graduation. 40% of students are on Honor Roll and High Honor Roll. One student has progressed in process of receiving the Presidential Award.</p> <p>b. Melissa McPhail- We are seeing growth. Math Interim in SAGE. According to results, 50 % of students are proficient. Which is good. ACT testing on February 27th. CTE Pathways for students who want some certification. 27th at the JR High. Registration February 26th-March 1st. Diploma Program-Filling out Applications. Re-adding Psychology Course. Theater ebbs and flows, maybe add Dance SL for IB. Seniors, Sophmores, and Freshmen are excused while the Juniors take ACT test.</p>
Directors Report-Junior High School	<p>a. Brian Fauver b. Mary Wilde</p>	<p>a. Brian Fauver-15th is a 5th grade and 8th grade switch day. Pep Rally. February 26th is the Registration opening. Sent out Intent to Return forms. Only 5 % are saying that they are not returning. Compared to the 14% Last year.</p> <p>b. Mary Wilde-January 16th PD was great. Suicide Prevention Training went well. Articulation meetings. Re-adjusting framework on IB, re-focusing on needs, and cutting out non-essential pieces. Science Teachers had ELA training. SRI is almost complete. Math testing had technical difficulties. Math department offering interventions, like a Math Lab, to help student to progress.</p>
SPED Director's Report	Rebecca Lucy	Rebecca Lucy -Numbers are staying steady. PD and assessment meetings are the beginning of a transition plan. Outside agencies to make connections for the IEP's to help them in their future interests. Occupational Services Providers. Employee independantly audited files to make sure that expectations are met and state compliant.
School Wide Report	Nate Marshall	Nate Marshall -Scholarship Awards. 97% Graduation Rate, is very high. Good to see our school outperforming almost all other schools. Pretty impressive Benchmarks and Sage test results. Analysis of our Website findings show that our current website platform is older, hoping to increase searchability on the Internet more organically using a ranking system and landing page to help conversion rate.
Housekeeping	David Vaas	<p>a. Next Meeting Schedule Thursday March 8th, 2018 at 3:45pm</p> <p>b. Approval of January Minutes - Motion made, So Moved, Seconded, Roll Call Vote, All in Favor.</p> <p>c. Adjourn at 5:14pm</p>
Closed Session:	David Vaas	<p>Vote:[Board Member] motions to move the Board of Trustees to a</p> <p>(a) the discussion of the character, professional competence, or individual;</p> <p>(b) strategy sessions to discuss collective bargaining;</p> <p>(c) strategy sessions to discuss pending or reasonably imminent</p> <p>(d) strategy sessions to discuss the purchase, exchange, or lease</p>

