

Providence Hall Board of Trustees Minutes

Thursday May 11th, 2017
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	Presentor	Materials/Notes	Further Action
Call to Order/Roll Call	Board President: Sierra Hansen	Called to order at 3:40pm. Roll Call: Burgandi Keddington, Sierra Hansen, Nick Ward, Justin Calapp, David Vaas Melanie Kingdon & James Endrizzi will be arriving momentarily The following are excused: Ann Henrie & Sonya Peterson. Nick Ward was introduced & then, later, voted in as a board member once James and Melanie arrived to Vote.	
Public Comment	No one present	No comment	
PHAST	Burgandi Keddington	PHAST is anticipating the Senior Breakfast May 25th. Electing new PHAST Officers.	
Policy Review	Lynne Roux	Synopsis of the Networking Policy. Well addressed with Onboarding and Orientation.	Justin Calapp recommended keeping records when policies are reviewed, for future referencing.
Administrative Outcome for MYP at the High School	Nate Marshall	3 Campuses met. Concensus is that each Campus can focus on each IB focus. High School-focusing on DP JH-focusing on MYP ES- focusing on PYP. Discussed transitioning smoothly. Keeping command terms and educational curriculum. As well as continuing to focus on grade level projects.	
Directors Report-Elementary School	Jodi Lusty Kim Andersen	Jodi Lusty- Excused Kim Anderson- End of Year events. Enrollment is projected to be 786 next year. 26 kids in 4th and 5th grade. Dropping a 4th grade class and a 5th grade class. Maintenance Needed- Roofing bids need to be refined. Not enough information. Kindergarten playground needs new matting. Fence Posts need to be replaced. Stucco needs to be repaired on west side of building. Steps near kindergarten playground need to be brought up to code. Repair and Replacement Funds can be used toward costs on those projects. Testing/Benchmarking/Sage numbers are still rough. Kindergarten and First Grade Teachers are still	Raw Testing Data for June. Video conference with Ms. Huff at next Board Meeting.
Directors Report High School	Nate Marshall Melissa McPhail	High School-Nathan Marshall - Graduation and Awards Ceremonies are coming up. Enrollment goal is to be 715-720 for fall. Many Sport Team and Music Awards and Accolades Mentioned. Over \$400,000 in Scholarships are being awarded. Melissa McPhail - Testing is underway. 17 Seniors doing the DP. Graduation is at UVU May 31st. UCCU Center.	
Directors Report Junior High School	Brian Fauver Erica Hancock	Brian Fauver- 8th Grade Lagoon Day May 31st. Changes in financing based on enrollment. Scale back the project. Enrollment is estimated to be 700, 25 less than anticipated. 6th grade is often at the elementary level, which can be a deterrent for parents to take their 6th graders out of their existing elementary school, and to place them in a Junior High Setting. 7th or 8th grade enrollment numbers are where they should be. We updated our mailers. Changed the verbaige to reflect the 6th Grade Academy. Erica Hancock - Excused	Raw Testing Data for June.

Director's Report SPED Update	Rebecca Lucy	Rebecca Lucy- Grades 3-8 are drafting goals and making changes, goals have been addressed, final draft will be completed May 30th. Closing gaps between scores.	
a. Finance Report b. Budget Hearing FY18	a. Beverly Ledward b. Beverly Ledward	a. Finance Report March Financial Report. Cash on hand is already strong. 116 days. State is approving reimbursement of \$254,000. Line 133 - Substitute Teachers. Line 223 - retainer for the construction site. b. Budget Hearing FY18 - Results are publicly posted and clearly labeled on Providence Hall's Website under "Board of Trustees." Salaries/Raises were approved to stay competitive among local Districts. Based on merit.	Update Financial portion online. (Completed)
MADS REPORT MADS = Maximum Annual Debt Service	Max Meyer	Happy with numbers. MADS is school issued rated bonds. MADS Compares current years revenue. Bonds Reports are based on net income, which is affected by enrollment. Ratings changed from a B to a C, however, opting out of testing has been trending, which affects test scoring. PH doesn't "teach to the test," however, we are clearly measured against our test scores. Goal is to reach a B standing again. Melissa McPhail reiterated that due to State Testing Standards, all Utah schools have dropped down.	
Housekeeping		a. Next Meeting Schedule June 15th , 2017 at 3:30pm b. Approval of May Minutes - all in favor c. Adjourn Open Session at 5 pm	
Closed Session:	Sierra Hansen	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	

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