



PROVIDENCE HALL  
CHARTER SCHOOL

**Providence Hall Board of Trustees Meeting**  
**Thursday May 3rd, 2018 3:45 pm**

**3:45pm**

**Welcome/Call to Order/Roll Call**

David Vaas

**3:50pm**

**Public Comment**

**3:55pm**

**Board Governance**

3:55pm a. **Board Update**

David Vaas

4:00pm b. **P.T.O. Update**

Lymari Muniz-Molinary

4:00pm b **Agenda #1**  
**Health and Safety**

Melanie Kingdon

**4:05pm**

**Director's Report**

4:05pm a. **Elementary**

Earleen Huff/Kim Anderson

4:15pm b. **High School**

Nathan Marshall/Melissa McPhail

4:25pm c. **Junior High**

Brian Fauver/Mary Wilde

4:35pm d. **SPED**

Rebecca Lucy

4:45pm e. **School-Wide Update**

Nathan Marshall

**4:55pm**

**Financial Report**

4:55pm a. **March 2018 Financial Report**

Beverly Ledward

b. **2019 FY Budget**

Beverly Ledward

**5:05pm**

**Board Governance (Continued)**

5:05 c. **Agenda #2**

**Approval/Vote of the 2019 FY Budget**

David Vaas

**5:15pm**

**Consent Agenda**

5:15pm a. **Next meeting schedule**

David Vaas

5:20pm b. **Approval of March BOT Minutes**

David Vaas

5:25pm c. **Approval of April 23 BOT Minutes**

David Vaas

5:30pm d. **Adjourn**

David Vaas

*Accessibility-* Any person requiring an accommodation should provide advanced notice by contacting Tiffany Phelps [Tphelps@providencehall.com](mailto:Tphelps@providencehall.com) 801.727.8260 ext. 4116 prior to this meeting.

***The following are in accordance with the UC a 52-4 The Open and Public Meeting Act:***

***Closed Meeting (Executive or Closed Session) - The board reserves the right to close all or a portion of any meeting to discuss items legally defined as close to the public.***

***Public Comment- Public comment is limited to three minutes per individual, in accordance with procedures established by the board. The board chair reserves the right to any public comment after three minutes per individual to ensure the agenda is fully address by the board. To ensure order at all public meetings, members of the public are expected to behave in a respectful, orderly manner and not willfully disrupt the proceedings of a public meeting.***

***Electronic participation- The school may conduct an electronic meeting or provide for the electronic participation by members and the public, including providing space and facilities at an anchor location for the open portions of the public meeting.***

***Closed Session:***

***[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***