

Providence Hall Board of Trustees Minutes

Thursday May 3rd, 2018
Public Session from 3:47pm

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
Roll Call	Board President: David Vaas	Called to order at 3:45 pm. Roll Call: David Vaas-Present Melanie Kingdon-Present Lymari Muniz-Molinary-Excused Nick Ward-Present Mike Livsey-Present Emily Anderson-Excused Jon Titus-Present Ann Henrie-Resigning from Board to take a Teaching position at PH	
Public Comment		No one present	
Board Governance	a. Board Update- b. Agenda Item #1 David Vaas	a. Board Update-David Vaas- Not much to report at this time. b. Agenda Item #1- Health and Safety- Security Items are under review. Natural Gas BTU Unit had wind damage and there was a small leak. It's been repaired.	
PHAST/PTO	a. Lymari Munos	a. Lymari Munos-Molinary- Excused	
Directors Report-Elementary School	a. Earleen Huff b. Kim Anderson	a. Earleen Huff- Kindergarten round up last week-Meet and Greet. May 21st Patriot Choir. 787 Enrollment. Summative Conferences are going to take place over the next 3 weeks. Exhibition was a success. Student's chose such meaningful presentations were wonderful. Research was beyond an average 5th grade. Sage test assembly on April 23rd. Heating and Cooling has been taken care of. Health and Safety committee has been discussed for Buzzers for the doors. Glass protective film. Hallway's are requiring painting. b. Kim Anderson- PD Tomorrow. Testing has started. Sage, Dibels, and Benchmarking are under way. Will have data next month.	
Directors Report-High School	a. Nate Marshall	a. Nathan Marshall- End of year. Graduation is May 30th. Banquets and Awards are underway. Prom was great. Working on a Grant for digital learning. Enrollment has not changed. Girls Golf has done well. 2 strokes away from 1st place. Took 6th for the first game. State for Drama and a few more awards. JROTC took 3rd and 4th. Softball and Baseball have progressed to state. Teacher observations are underway. 5 Teacher's are not returning and all 5 have positions have been filled.	

	b. Melissa McPhail	b. Melissa McPhail -Sage Testing is in progress. ACT results. Students are at or above proficient. Math and L.A. have improved. State requirements are 18, we reach for 22.	
Directors Report-Junior High School	a. Brian Fauver b. Mary Wilde	a. Brian Fauver - Dance Competition Assembly today. Keeping students motivated. Field Day. 8th Grade Graduation. 240 students. 2 new fences, one for the front lawn to protect cars in the parking lot. One for the Neighborhood, vinyl fence. b. Mary Wilde - Sage Testing is under way. Sage campaign increases morale. Mood is everything. Less student opt out than in previous years. Class Schedule is underway. Offering honors classes as well as reading support classes. Phonics splits program. Target deficiencies. 6 way paragraph program to help with comprehension. 6th and 7th dropped, but 8 grade increased.	
SPED Director's Report	Rebecca Lucy	Rebecca Lucy - Enrollment is the same. Literacy and Numeracy has fluctuated. Submitted plan for a draft review of the plan on April 26th. Should receive approval by June 15th. SAGE data changes their program. Monitoring students who are in the drop out percentage. Students don't time out of program until they are 22 years old, and data reflects that. Students are often followed up with after they leave, to make sure they are coded properly.	
School Wide Report	Nate Marshall	Nate Marshall - Summary of Marketing Data, Conversion, and leads have changed since the board packet contributions were due. Registered for parades in other cities. Enrollment is projected at 2100 students. Budget approvals will be need to be done before May.	
a. Finance Report Proposed	a. Beverly Ledward	a. March 2018 Financials-Beverly Ledward- March 2018 Financials-Beverly Ledward- FY18 Final budget will be presented in June. Cash on Hand-108 days. We received \$166,950 in Federal IDEA Funds- a reimbursement of expenses already paid. Line 09-After School Activities. Line 52- Federal Reimbursement Line 139-End of year billing of resource officer. Line 157 Portables, Softball team, inflatables for field day that is coming.	
	b. Agenda Item #2 David Vaas Beverly Ledward	b. Agenda Item #1-FY19 Budget - Net Income that has been presented has not changed. Motion made, So Moved, Seconded, Roll Call Vote, All in Favor.	
Housekeeping	David Vaas	a. Next Meeting Schedule Thursday June 7th, 2018 at 3:45pm b. Approval of April 2018 Minutes - Motion made, So Moved, Seconded, Roll Call Vote, All in Favor. c. Adjourn at 4:33 pm Motion made, So Moved, Seconded, Roll Call Vote, All in Favor.	
Closed Session:	David Vaas	Vote: [Board Member] motions to move the Board of Trustees to a (a) the discussion of the character, professional competence, or individual; (b) strategy sessions to discuss collective bargaining; (c) strategy sessions to discuss pending or reasonably imminent (d) strategy sessions to discuss the purchase, exchange, or lease	