



Providence Hall Board of Trustees Minutes

Thursday, August 6th, 2015

Public Session from 3:43pm

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	Chair: Sonya Peterson	Called to session at 3:43 pm. Melanie Kingdon, Sierra Hansen, Burgandi Keddington, Alicia Hansen Sonya Peterson, Justin Calapp, James Endrizzi. Laurie Compton excused	
Consent Agenda: <ul style="list-style-type: none">• Approval of minutes• Board Reorganization	Board of Trustees	Minutes for June 18th & 29th 2015 have been approved.	
Public Comment Period	Public Attendees: Erin Preston	Erin Preston has expressed concern for the vision and goals of the school.	



<p>Business Management: June Financial Report • FY2016 Benefit offerings</p>	<p>Beverly Ledward/ Shannon Singleton</p>	<p>Beverly says there is a huge improvement . Days cash on hand 83 days, June last year was 72 Days. Only Adjustment will be liquor tax. Carry over of federal funds are in title 1 money. Max and Bev have done Debt services calculations. Max expressed how Providence is in great shape, we had a difficult year because of projections from previous administrations were not realistic in that to be full at the HS was very difficult we were short 100 students and because of that we had to cut \$1 Million from our budget. Max mentioned that the board took charge of this and administration. Max has mentioned he has been involved in charter schools for 12yrs and he sees how PH has expanded from Elem to JH to HS and with that comes alot of challenges and difficulty, Board and Admin have worked Diligently to get through this difficult period and that we have competant, qualified and capable staff. Max was very complimentary. Sonya expressed gratitude for admin in cutting the budget without impacting students. Shannon - mentioned that offering long term disability through the school would make us more competitive as well as offering voluntary STD(short term liability) and Life Insurance. Justin mentioned it is very attractive and is fairly standard in non-education community. Justin Expressed we include in next budget cycle us offering STD (short term liability). It was approved to offer Offer LTD (Long Term Disability) to our eligible employees at an employer cost of \$791.64/month, \$9,500/yr and offer Voluntary Life and Voluntary STD.</p>	<p>Next year adding LTD/STD /Health Insurance committee for next year and adding the STD in the next Budget Cycle.</p>
<p>PH Employee Handbook 2015-2016</p>	<p>Lynne Roux</p>	<p>The PH Employee Handbook 2015-2016 has been approved with calendar changes and updates of Utah Code.</p>	
<p>Land Purchase</p>	<p>James Endrizzi</p>	<p>Working on it for 9 Months. Have necessary approvals, just need Board to vote on it. JH field on north end slopes off there has been constant problems and has put school at potential risk from a liability perspective students at risk for potential injury from rocks and property damage that has already occurred. Property owner has agreed to donate funds to the school that can be used for erecting a 10f powder coated black chain link fence approx 20f from that line. high partially released that portion of the property. Total cost associated with this was \$2400. We just need to vote on partial release. Vote was approved.</p>	



PHAST Update	Burgandi Keddington	Getting ready for school year. \$10 T-shirts for fundraising, great price. Sponsor Feb world heritage celebration - all school event.	
Junior High Update:	Brian Fauver/Eric a Hancock	Teacher attrition: JH - 16%, 6th graders coming a day earlier, each class for 25min and get familiar with school and schedule. Over 200 people at back to school night. Bell Schedule will be different with a longer advisory period. Some classes will be at the HS. Guitar, Band, Orchestra, CTE. Like to purchase acoustic treatment for our gym. Justin made a Motion to approve the recommendation to purchase acoustic treatment for the JH and Burgandi 2nd it and all were in favor .773 Enrollment. Erica gave an update on our self contained classes and teacher and spoke about the transition of SPED students and challenges we have.	
High School Update:	Nate Marshall/M elissa McPhail	School starts on the 18th August. Professional Development is Aug 10th - 14th. New Student Orientation Aug 11th. Spoke about SAGE results. Teacher Retention - Opportunities to appreciate teachers. Grade level team leaders. Enrollment - 541 Goal 560. Introduced Edith Cutrer at the HS as the registrar.	
Elementary Update:	Jodi Lusty/Kim Anderson	Jodi discussed the Leadership Retreat and the success of it. Essential agreements. Impressed with teachers. Jodi spoke about Staff Retention. Enrollment - 825. Kim shared the upcoming events, Teacher training, Professional Development, Dibbles and teacher improvement process.	
IT Update:	Tom Bown	IT transition is going well - Establishing boundaries and how issues cross those boundaries.	
Closed Session: end at 5:18 pm	Board of Trustees	Sonya entertained a motion to close session and Alicia 2nd it.	



PROVIDENCE HALL
CHARTER SCHOOL