



## Providence Hall Board of Trustees Minutes

Friday, Nov 6th , 2015

Public Session from 4:00pm

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
<b>Call to Order/Roll Call</b>	Chair: Sonya Peterson	Called to session at 4:05 pm. Justin Calapp, Burgandi Keddington, Sonya Peterson, Sierra Hansen, Melanie Kingdon.	
<b>Public Comment Period</b>	Public Attendees:	No Public Comment.	
<b>Budget/Organizational Structure Amendment</b>	Sonya Peterson	Board approved the Director of Operations position and approved to amend payroll budget accordingly. All were in favor none opposed.	
<b>Closed Session: end at 5:12pm</b> • Vote	Board of Trustees	<b>Sonya entertained a motion to close open session and Sierra 2nd it.</b>	



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