



Providence Hall Board of Trustees Minutes

Tuesday, Oct 13th , 2015

Public Session from 8:30am

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 quite 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	Chair: Sonya Peterson	Called to session at 8:39 am. Justin Calapp, Burgandi Keddington, Sonya Peterson, Sierra Hansen, Melanie Kingdon, admin and Max were in attendance.	
Public Comment Period	Public Attendees:	No Public Comment.	
Discussion on the Director of Operations.	Justin Calapp	Justin and Board discussed the concerns that admin had with the creation of the Director of Operations. A discussion was had both by board members and admin to express concerns and how they would like to move forward. A resolution was made and Interviews were to go ahead.	
Closed Session: end at 5:12pm • Vote	Board of Trustees	Sonya entertained a motion to close open session and Sierra 2nd it.	