



**Providence Hall Board of Trustees Minutes**

Tuesday, Oct 6th , 2015

Public Session from 3:30pm

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
<b>Call to Order/Roll Call</b>	Chair: Sonya Peterson	Called to session at 3:43 pm. Burgandi Keddington, Sierra Hansen, Sonya Peterson, Melanie Kingdon, Laurie Compton is excused.	
<b>Consent Agenda:</b> • Approval of minutes	Board of Trustees	Minutes for Sep 10th & Work Session 2015 have been approved.	
<b>Public Comment Period</b>	Public Attendees:	No Public Comment.	
<b>Student Council</b>	Ember Burnum	Gave a report on Homecoming, over 230 attended.	
<b>Business Management:</b> <b>August Financial Report</b> •Background Check	Beverly Ledward	Beverly gave an update on the August Financials . Lincoln gave an update on the finance authority report, Oct 1 Numbers were included. The meeting was positive. We are ontrack for meeting our goals That Board Members were encouraged to know what they looking for. Everything we have indicates we will meet our MADS. Enrolment is the largest factor in meeting debt service coverage ratio.	
<b>Health &amp; Safety</b>	Melanie Kingdon	No questions or comments	
<b>PHAST Update</b>	Burgandi Keddington	No Fuss Fundariser starting Monday. Ready for Parent teacher conference. World Heritage in the plans. Burgandi spoke to some concerned parents and they were concerned about community feel with the school in the black ridge area. Some Parents that have students in our school use language that is not appropriate in the school and outside.	



<p><b>Junior High Update:</b></p>	<p>Brian Fauver/Erica Hancock</p>	<p>Excited about week that providence becomes hogwarts and turning it into an community event.1 Para professional has left. Beverly and Brian are working on land trust. Lincoln will be give training on it. XC meet today and Volleyball yesterday. 2 weeks for the fence to be complete.</p>	<p>Would Principals and staff make sure kids are respectful to neighbours</p>
<p><b>High School Update:</b></p>	<p>Nate Marshall/Melissa McPhail</p>	<p>October lean on activities. Parent teacher conference, Boys Golf going to state. Sports are doing very well. Group went to shakespeare festival. Senior college visits next week. Touched on intervention programs. For PD bowling is planned. Mentoring committee is in place, met with new teachers today. Utrex was error free and have fixed what they audited. Accreditation year for the HS, Nate &amp; Melissa working on that. Oct 8th Thursday chili cook off during lunch. Advisory has been reshuffled. Students have opportunities to make up homework. DEAR everyday for 30min. IB meetings went well. MYP meeting with parents went well and more informed.</p>	
<p><b>Elementary Update:</b></p>	<p>Jodi Lusty/Kim Anderson</p>	<p>Jodi spoke about the dibbles assesment reports, shared that they have implemented how students and teachers are being recognized with the IB learner profiles.Halloween parties and parades with JH. Teacher evaluations will be done next week. 2 paras quit. IB conferences went well and they enjoyed it.</p>	
<p><b>IT Update: Marketing Update</b></p>	<p>Tom Bown</p>	<p>Requiring direction from Board on structure of admin with regards to IT and the Director of Operations job description.</p>	
<p><b>Closed Session: end at 5:12pm</b> • Vote</p>	<p>Board of Trustees</p>	<p><b>Sonya entertained a motion to close open session and Sierra 2nd it.</b></p>	