



**Providence Hall Board of Trustees Minutes**

Thursday, Sep 10th , 2015

Public Session from 1:00pm

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 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 1:08 pm. Justin Calapp, Sierra Hansen, James Endrizzi, Sonya Peterson, Burgandi Keddington. Laurie Compton and Melanie Kingdon are excused.	
<b>Consent Agenda:</b> • Approval of minutes	Board of Trustees	Minutes for August 6th 2015 have been approved.	
<b>Public Comment Period</b>	Public Attendees:	No Public Comment.	
<b>SUP Committee</b>	Sierra Banner	Sierra Banner introduced herself and gave her perspective on what Providence Hall has done for her.	
<b>SAGE Results</b>	Mandy Crane/ Erica Hancock/ Melissa McPhail	Mandy Cane from the Elementary gave an update on the SAGE scores and assesments as well as a in depth discussion moving forward from all concerned. Brian and Erica addressed what impacts SAGE results from the Junior High and moving forward. Melissa broke down the results of the SAGE results from the High school and addressed Boards questions.	
<b>Business Management:</b> <b>August Financial Report</b> •Background Check	Beverly Ledward/ Shannon Singleton	Beverly gave a detailed update on our financial report and presented as well as explain the criminal background check to be approved by the Board.	
<b>Grant Writer / Tractor &amp; Accessories</b>	Lynne Roux	Lynne presented the updated Grant Writer agreement for Board Approval. The Tractor and Accessories were presented for approval from the Board to sell.	
<b>PHAST Update</b>	Burgandi Keddington	Burgandi shared how well PHAST is doing. They are still in need of Elementary classroom parents.	



<b>Junior High Update:</b>	Brian Fauver/Eric a Hancock	The board expressed concern about enrollment and it was addressed. The idea of adding students to the Elementary was presented and Sonya made a motion to accept 13 students to 4th & 5th Grade, there was no second and James made a new motion to maintain enrollment at the elementary at the 825 students, Justin second it all in favor except 1.	
<b>High School Update:</b>	Nate Marshall/Melissa McPhail	Sep & Oct busy month for HS. Aleks and passport reading as intervention. Spirit week coming up. Tom is working on UTREX report we will be ready for Oct 1. Nate touched on STAR testing.	
<b>Elementary Update:</b>	Jodi Lusty/Kim Anderson	Jodi touched on IB training. Teachers from the past are helping in classrooms. Kim shared what was happening with curriculum .	
<b>IT Update:</b>	Tom Bown	Just getting out of the fixing stage. Matt has been fixing stuff and Tom has been focusing on Data, Conversion and SPED software. Trying to get UTREX and skyward to talk to each other.	
<b>Closed Session: end at 4:37 pm</b> <ul style="list-style-type: none"><li>• Vote</li></ul>	Board of Trustees	<b>Sonya entertained a motion to close session and Justin 2nd it.</b>	