



PROVIDENCE HALL
CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday November 2nd, 2017 3:30 pm

3:30pm

Welcome/Call to Order/Roll Call

David Vaas

3:35pm

Public Comment

Public Attendees

3:40pm

Financial Report

3:40pm a. Review of FY17 Audited Financial Statements

Ken Jeppesen

3:45pm b. September Financial Report

Beverly Ledward

3:50pm

Board Governance

3:50pm a. Board Update

David Vaas

3:55pm b. Acknowledgment of Service of Board Members:
James Endrizzi
Burgandi Keddington
Sonya Peterson

David Vaas

4:00pm c. Board Training Session

Carry over content from September's Board Meeting

Max Meyer

4:10pm

PHAST Update

Lymari Muniz

4:15pm

Director's Report

4:15pm a. Elementary

Earleen Huff/Kim Anderson

4:25pm b. High School

Nate Marshall/Melissa McPhail

4:35pm c. Junior High

Brian Fauver/Mary Wilde

4:45pm d. SPED

Rebecca Lucy

4:55pm

Housekeeping

4:50pm a. Next meeting schedule

David Vaas

4:55pm b. Approval of October BOT Minutes

David Vaas

5:00pm c. Adjourn

David Vaas

Closed Session:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

(a) the discussion of the character, professional competence, or physical or mental health of an individual;

(b) strategy sessions to discuss collective bargaining;

(c) strategy sessions to discuss pending or reasonably imminent litigation, or (d) strategy sessions to discuss the purchase, exchange, or lease of real property