

**Providence Hall Board of Trustees Minutes**

Thursday June 14, 2016

Public Session from 3:45pm

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>	Board President: Sonya Peterson	Called to session at 3:45 pm. Justin Calapp, Burgandi Keddington, Sonya Peterson, David Vaas, Krystal James, Sierra Hansen, Melanie Kingdon are present.	
Consent Agenda: • Approval of minutes	Board of Trustees	May 5th Minutes have been approved, with exception to the statement referencing Justin Calapp in Finance. The record is to reflect that he had an Inquiry in regards to Salary Increase, rather than a suggestion.	
<b>Public Comment Period</b>	Public Attendees:	No one present	
<b>Verizon Wireless</b>	Dakota Hawkins	<p>Brought photographs of what the towers would look like. Assurances that Verizon would not charge PH, would cover all permits, meetings and would build during summer (while school is out of session.) PH would pitch the price per term. 5% increase every 5 years. Flexible with design. 60 feet-80 feet. No climbing pegs. Solid decorative fence. (Canyon, Granite, Davis, Alpine all have multiple towers.) Potential risks/hazards. Little to zero risk as the height of the tower, is so far from ground/ civilians. (Opposed to Verizon Workers)</p> <p>Justin Calapp- “I move to present the opportunity of using Providence Hall High School Property for the long term placement of the Verizon tower, subject to negotiation of monthly rent and related terms and conditions.”</p>	

		Motion on the Table, all in favor.	
<b>Charter Update</b>	Rebecca Lucy	Introduction of new Sped Coordinator. Shared experiences, credentials, and collaboration plans for teams. Some challenges that are anticipated with broad range of grade level expanse, for one cohesive program for all 3 school campuses.	
<b>Lunch Balance Policy</b>	Lynne Roux	<p>School Lunch Balance Policy entertain motion. Grammatical, Purpose Statement (Insert commas, rather than a colon. The verbiage on item 6, the sentence that states, “The 3 principals or their delagates will collaborate...to replace with “Providence Hall.”</p> <p>Motion to entertain with grammatical changes above, seconded, no opposition.</p>	

Transgender Policy	Lynne Roux	<p>Policy for Handbook stating an accommodation to appease all of our students. Both Transgender as well as Non Transgender. Focusing on making an accommodation...and impact of individual students.</p> <p>Make change from the word “Superintendents” to “Directors.’ Subject to Anti-Bullying Policy. Anti-Bullying Policy</p>	<p>Conference call to clarify.</p> <p>Current Statue or Law to reference</p> <p>Board Meeting in August will vote upon final amendments of policy.</p>
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		<p>clarification if there's a contradiction.</p> <p>Pursuant to Title 9. Higher Federal Law, we are going to adhere to.</p> <p>Need to state whether or not we are able to notify parents if their own child is transgender, (up to a certain age)</p>	
<p><b>Budget</b></p>	<p>Beverly Ledward</p>	<p>Financial Report for April. Cash increased by 3 days. Teacher Final orders have been placed in April, (see May Statements.) So bills could be finalized in June.</p> <p>Enrollment Document: Trending-Numbers are down in Grades 7-8 and 10,11, 12.</p> <p>Check #4388, P-Card-All purchases. 3% cash back. Received a Rebate.</p> <p>Money into different CD's. Bank Rates are terrible. (Discuss in August with James Endrizzi Present.)</p>	

	<p>Final FY16 Budget Approved. (State Requires an earlier submission of budget, the 22<sup>nd</sup> of June, opposed to the 30<sup>th</sup>.) The Board would have an additional conference call if James Endrizzi wanted any changes.</p> <p>Line 229- \$30,000 Lunch Budget towards an enclosed patio. . (Approval of funding amount, for contractor/design, vendor, timeline...assign Project Manager)</p> <p>Line 128: Benefits that still need to be paid. May have unused funds.</p> <p>Final Motion, Seconded, All in Favor, No opposition.</p> <p>Early Intervention Funds on Line 35, Jodi proposed, We were awarded the funds.</p> <p>Maintenance on Striping, Carpet Cleaning, VCT Waxing, Tile/Grout is being proposed.</p>	
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		<p>Health Benefits Budgeted \$600 per employee.</p> <p>Snow removal had increased this year, hoping the next winter won't be as harsh and there'll be a balance.</p> <p>Removing lettering from the Rock at the Elementary, rather than having it half missing. (To be brought up at the maintenance meeting.)</p> <p>Payment for Grant writers to be paid from a different budget. (Cannot come out of said procured grant.)</p> <p>We can utilize SPED funds toward building addition, as we will be dedicating 2 of those classrooms per to SPED.</p> <p>Original FY17 is approved.</p> <p>Moved, all in favor, no opposed.</p> <p>2 Letters from the USOE on audits,</p>	
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		<p>extremely complimentary.</p> <p>Proposal to report/communicate to parents on financial status.</p>	
<b>Phast Update:</b>	Burgandi Keddington	Carnival was a success. Getting ready to plan the next carnival.	
<b>Junior High Update:</b>	Brian Fauver/Erica Hancock	<p>Inquiry of Trend of drop off in enrollment is in January (after winter break.) Inquiring why there is a drop and exploring ways to improve. Researching to see if there is a specific reason. What is the reasoning behind the drop. Moving during Semester Change most likely.</p>	

		<p>Erica is going to do a Data Analysis 6th Grade Sage Math Scores. Surprised at numbers. BOY and MOY scores were more promising.</p>	
<p><b>High School Update:</b></p>	<p>Nate Marshall/ Melissa McPhail</p>	<p>In process of interviewing a new Math teacher. Someone was hired, but withdrew.</p>	
<p><b>Elementary Update:</b></p>	<p>Jodi Lusty/Kim Anderson</p>	<p>Interviewing for new teachers, excited for the new teachers being added.</p>	
<p><b>Open Session: end at 5:58 pm Vote</b></p>	<p>Sonya Peterson</p>	<p>Sonya entertained a motion to close open session. All in Favor.</p>	