

**Providence Hall Board of Trustees Minutes**

Thursday September 1st, 2016

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 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: Sierra Hansen	Called to session at 3:38 pm. Anne Henrie, Burgandi Keddington, David Vaas, Justin Calapp, Sierra Hansen, James Endrizzi, Melanie Kingdon. (Sonya Peterson entered at 4:21pm)	
Consent Agenda: • Approval of minutes	Sierra Hansen	August Min have been approved with changes to committee section.	
<b>Public Comment</b>	Cameron Cahoon	Update on the Scotland Trip and seeking approval for next years trip. Student Morgan Lewis spoke about the trip. Parent Jennifer Arnold spoke and gave thanks as well as reassured the board that the kids safety was a number one. She elaborated on the experience and how the IB traits were represented. Mr. Cahoon proposed a new trip for New York, Ireland & Edinburgh, Scotland for Summer 2017.	To send the Proposal through the proper channels.

<b>Public Comment</b>	Lisa Cummins	Running for State School Board. For local control. Against Common Core. Parent's rights as the primary caretakers and shareholders of their child's education. Classical Education standards. A teacher's freedom to decide on the curriculum and methods that work in their classroom. Would like to reinforce our children's education on the US Constitution and citizenship. Standing up to and reversing where possible ALL federal and State intrusion. For local Control down at the school level. Protecting Student Data.	
<b>Policy Review</b>	Lynne Roux	At Will Employment. Played a video clip from the hit show The Office. We are an At Will company. That we terminate only based on merit. (Not Gender, Race, Religion, etc.) No guarantee of long term employment. Both employee and employer reserve the right to terminate employment. Our handbook is not a contract.	
<b>PHAST</b>	Burgandi Keddington	Discussed budget and upcoming Carnival. Boxtops, Room Parent Social, Birthday Committee, PTC Dinners, Massquerade Ball, Moms & Me, Dad's/Donuts	
<b>Board of Code of Conduct</b>	Max Meyer	Max distributed hard copies for each of the Board Members to read and sign.	Collecting the Signed Forms from each Board Member.

<p><b>Director's Report: Elementary</b></p>	<p>Jodi Lusty &amp; Kim Anderson</p>	<p>Positive Playground Progress. Current Enrollment 815, Projected Enrollment 820. Working strategies to improve test scores. Dibbles and Reading Intervention are in process. Building concepts and strengthening test scores. Better prepare students how to navigate through the computerized test. Discussed the number of students that are "opting out" and the percentage is 5.8%, Charters overall are 12%, and Utah as a State are 5.2%. Discussed the impact of a classroom culture/community, classes, parents, rephore when teachers leave mid year. We had many teachers go on Maternity Leave, and one left Mid Year. We have had more Challenging students. Goals that were presented in August were based on Benchmarking. Taking specific intervention wanting 100% growth in comparison to the State. Discussed a better balance on Data as well as growth. 14% Science data gap. Kim presented some learner profile projects.</p>	<p>Report data to Board about 3 times a year.</p>
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<p><b>Director's Report: High School</b></p>	<p>Nathan Marshall &amp; Melissa McPhail</p>	<p>Nate -Upcoming events (Homecoming, Spirit week) Identified Goals, helping students who are underachieving become overachievers. Enrollment 578 kids. October 1st funding. Average Daily Membership. Continue Enrollment. Melissa-Reviewed Comparison Charts. State Board states that Juniors are over tested. Proposed the ACT be the main test to Benchmark students, as students will be more invested in it, higher stakes, and will wish to perform better. More than 30% of students are in honors. Would like the 10th graders to have the test in 10th grade, to better prepare them for the 11th grade testing. Charter School Agenda Items to vote on. Sonya offered to make the motion to discontinue the 11th graders on the Sage testing on the Science section. Motion Seconded. All in favor. Teachers are to identify times to incorporate Learner Traits and introduce them in an authentic way. Nate sends out surveys to staff, and students are rewarded. Alex is a computer generated test used to indicate areas where/how to apply interventions where the kids need it most. Has been a huge success. Ephasis on the skills that the kids not just know the information, but to have the ability to apply it. Extended Advisory to to better facilitate ALEX. College week is coming up. College information night in September. Getting 9th graders involved early. Give them something to Alm for. College kick off week. Students and staff wear college t-shirts to support college choices. Discussed concurrent enrollment with SLCC.</p>	
<p><b>Director's Report: Jr High</b></p>	<p>Erica Hancock</p>	<p>Enrollment is 759. Goal 760-775. Cactus update. Indicator Report. Goals/Flexibility. Students and staff are productive, following behavioral procedures as if it's already mid year, in line with expectations. Jr High Students will start ALEX next week. School purchased new math program. So far, feedback has been positive. Increasing reading/writing program. Offering intervention in advisory classes for students who need it. Following Core standards. All unit and IB Methodolgy are being applied. Positive reinforcement with teachers and staff with announcements and rewards.</p>	

<b>Finance Report: Finance/Audit Update</b>	Beverly Ledward	Audit update. July Financials. Busy month for maintenance. Parking lots have been refinished. Earlier registration. Curriculum ordered. Technology added. Cash on Hand. Includes all 3 schools. Online registration payment fees has been a smooth transition. Line 137 IT Services. Line 154 Parking lots. Line 156 Custodial-Cleaning-Steam Clean Carpets/Blinds/Tile/VCT. Mention of usage of restricted funds. Line 180 IB Training and Admin Training/Retreats. Line 223 Deposit for Stage Curtain at Jr High. Line 225 Athletics Dept. purchased a Scoring table for HS. Line 242 IB and Accreditation. Enrollment numbers fluctate due to enrollment numbers changing.	
<b>Housekeeping:</b>	Sierra Hansen Sierra Hansen Sierra Hansen Sierra Hansen	Next Meeting Schedule- October 6th. Approval of Conference Call on August 11th in regard Playground minutes. Request to change formatting. Angie has submitted for \$25,000 grant. Entertain motion to approve. Motion approved. Approval of August minutes. Request to change formatting of minutes. All in favor. None opposed. Adjourn Board meeting at 6:02pm. Moving into Closed Session.	

