

Providence Hall Board of Trustees Minutes			
<p style="text-align: center;">Thursday September 14th, 2017 Public Session from 3:30pm Location: Providence Hall High School Library Address: 4557 W Patriot Ridge Dr., Herriman, UT 84096</p>			
<p>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.</p>			
Agenda Item	Presenter	Materials/Notes	Further Action
Call to Order/Roll Call	Board President: David Vaas	Called to order at 3:41 pm. Roll Call: David Vaas-Present Burgandi Keddington-Present Nick Ward-Present Melanie Kingdon-Present James Endrizzi-Excused Michael Livsey-May attend later Ann Henrie-Present-Present Sonya Peterson-Excused Ken Betts-Present Lymari Muniz-Present	
a. Finance Report	a. Beverly Ledward	Beverly Ledward- JBeverly Ledward- July Financials- Received Land Trust funds in July, State Liquor Tax, 552,499. Final Federal Draws for FY17 also received in July. These items contributed to 109 days cash on hand. Without the Building Expenses, Principle Payments, and other Capitol Equipment that puts us at 118 days. Line 203- Text books. Line 223-JH Construction Expenses. Line 244-Annual IB fees and several other athletic fees. Enrollment will be updated next month.	
Board Governance	a. Board Update	a. Board Update- David Vaas-Invited Public Comment. Introduced Ken Betts. Ken Betts gave a synopsis on background. James Endrizzi will be requesting to step down next board meeting. Melanie spoke to Health and Safety. Minutes to meeting to be added to Board Packet.	Post for Board Position Opening. Board will review all 3 Agenda Items. Will take a Vote on Monday September 18 @ 7:00pm via Phone Session
	b. Lymari Muniz	b. PHAST President-Lymari Muniz-Golf Tournament. Renaissance Fair. Ski and Snowboarding Program for 2nd-5th Grades. Introduced a Skyward alternative which would create options for parent sign-ups for volunteering.	
	c. Nate Marshall	c. Agenda #1 Data Governance Plan & IT Security Plan-As per Utah's Student Data Protection Act (SDPA), U.C.A. §53A-1-1401 approved by legislation, the school is required to have a Data Governance Plan & IT Security Plan.	
	d. Nate Marshall	d. Agenda #2 Addendum to the 2015 Charter Solutions "Agreements and Acknowledgements Policy" Document. To clarify statements pertaining to the subparagraphs: Work Hours and Schedule-Non Exempt Employees-Non Exempt Employees, Safe School Environment, and Code of Conduct Acknowledgement. Non-School Related Programs, such as JROTC, as a separate Entity.	
	e. Nate Marshall	e. Agenda #3 Update and alignment of SPED policy Update and alignment of SPED policy with new state guidelines. Moving away from discrepancy and over to accommodations	
Directors Report-Elementary School	Earleen Huff Kim Andersen	Earleen Huff-Sage results released tomorrow. Faculty training next week in regard to the results. Working on UCA Report. We have accepted and enrolled 784 at this time and are working like crazy to fill all 791 spots students to help out. Evaluations are under way. Asked Parents to complete a Background checks for a Playground Pass. Traffic Flow has improved. On average, 20 minute pick up time. Maintenance-Roof-Options on having it repaired, or re-roofed in stages. Bike Rack has been replaced. Kim Andersen- Assessment Data is from Dibels testing. They are benchmarked Beginning of Year, Middle of the year, and End of Year Benchmark. Starting off year pretty typical. Reading Intervention is under way to address the lower students needs. Great starting off point. We were at 82% on record for growth. Collaborative meetings with other schools are encouraging. Set goals and follow up. IB and MYP meetings are on point in the community.	
Directors Report-High School	Nate Marshall Melissa McPhail	Nate Marshall-9th Grade academy has started. 10th and 11th grade ACT Scores are good. Homecoming Week is next week. Have great Student Body Officers. Professional Development meetings have been set for New teachers Enrollment currently at 654 enrollment for next year. Melissa McPhail-During advisory, they're using a ACT prep program. PH is 21.9 Average is above Utah average. We reward to encourage them to work hard. Goal is to hit benchmark. Understand the test. Understand how to take the test. Once they hit all the benchmarks, they will be rewarded with a T-Shirt. It's a confidence builder. Gaining focus. Not intimidated. 9th-10th graders are learning how to calculate their GPA's. Familiarized with the ACT. Switched from STAR to SRI, to give a continuum of benchmarks. Free Advisory incentive on Thursdays to motivate students to have grades above a C average. Teachers went to training. Students went to do a Service Project and Youth Homeless Center. Humbling Experience. College Awareness Day.	
Director's Report- Junior High	Brian Fauver Mary Wilde	Brian Fauver-Opportunities for Field Trips. Anti-Bullying Month. Assembly next week. Hope Squad focuses on suicide prevention. Construction is on schedule. Ribbon Cutting Ceremony. Enrollment is 670. Community has been changing, more Charter Schools in the community. Parent Volunteers are invited to monitor the halls, and lunch. Making changes for Sage Scores. Mary Wilde- Book Club Meetings-"What every Junior High Teacher Should know." The SRI tests are adaptable. Based on demographics, forecasted to have 75% of students on level. Goals have been made to work on more strategies to help students feel more comfortable with the testing. Adding a co-teaching Model. Regular Teacher and SPED Teacher in the same classroom, to better meet individual needs. New Science Textbooks. 3 out of 4 teachers are new. Learning to set up IEP's and plans. Aligning with Highschool with quarterly, semester, and yearly finals.	
Director's Report-SPED Update	Rebecca Lucy	Rebecca Lucy-SPED is making sure policies match the state policies. Progress monitoring program in place. Streamlining 3 campuses to transition smoothly.	
b. Board Governance Training	b. Max Meyer	b. Max Meyer- Gave synopsis of parameters, roles, and responsibilities. Building of Governance. Misguided Governance. Proper relationship with Directors. Why boards overstep and understep. Suggested Policy. Performance Issues are not Policy Issues. Suggested Policy. Making and evaluating decisions, Authority and Accountability.	
Housekeeping	David Vaas	a. Next Meeting Schedule- Thursday October 5th, 2017 at 3:30pm b. Approval of August Minutes - Motion made, So Moved, Seconded, All in Favor. c. Adjourn at 5:17pm Thursday September 14th, 2017	
Closed Session:	David Vaas	Vote-(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	