



PROVIDENCE HALL
CHARTER SCHOOL

Providence Hall Board of Trustees Meeting
Thursday February 1st, 2018 3:45 pm

3:30pm

Welcome/Call to Order/Roll Call

David Vaas

3:35pm

Public Comment

Public Attendees

3:40pm

Financial Report

3:40pm **December 2017 Financial Report**
 Proposed Budget Revision
 Debt Service calculation

Beverly Ledward
Beverly Ledward
Beverly Ledward

3:50pm

Board Governance

3:50pm a. **Board Update**

David Vaas

4:00pm b. **Agenda Item #1**

New Board Members:

Emily Andersen and Jon Titus

David Vaas

4:05pm c. **Agenda Item #2**

Mid-Year Reviews Notification

David Vaas

4:10pm d. **Agenda Item #3**

Enrollment Policy

Nate Marshall

4:15pm e. **Agenda Item #4**

Name Change:

PHAST to PTO

Lymari Muniz-Molinary

4:20pm f. **Agenda Item #5**

Updated PHAST (PTO) Bylaws

Lymari Muniz-Molinary

4:25pm

PHAST Update

Lymari Muniz-Molinary

4:30pm

Director's Report

4:30pm a. **Elementary**

Earleen Huff/Kim Anderson

4:40pm b. **High School**

Nathan Marshall/Melissa McPhail

4:50pm c. **Junior High**

Brian Fauver/Mary Wilde

5:00pm d. **SPED**

Rebecca Lucy

5:10pm e. **School-Wide Update**

Nathan Marshall

5:30pm

Housekeeping

5:30pm	a.	Next meeting schedule	David Vaas
5:35pm	b.	Approval of January BOT Minutes	David Vaas
5:40pm	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