



Minutes
Providence Hall - Board of Trustees Meeting
Thursday, August 18, 2011

Meeting called to order by ROBB ENGER at 10:37am:

ROLL CALL:

Board of Trustee members present: Robb Enger, Alicia Hansen, Sonya Peterson, Laurie Compton, Stephanie Soper, Jolynne Jimenez.

Others Present: Erin Preston.

Public Comment: None.

ROBB ENGER:

Item of Discussion: Follow Up Questions from July BOT Meeting

Fundraiser ideas – good ideas: garage sale, bricks. Jolynne talks about the previous schools she was at and the raffle baskets earned between \$10,000 - \$15,000/year. Each class would create a themed basket; gardening, movie, cooler, etc. PHAST is running the no-fuss fundraiser so they would not be in charge of the baskets. Homework policy – revisions need to be reviewed by Erin. No further questions or discussion.

Item of Discussion: Approval of July BOT Minutes

MOTION BY SONYA TO APPROVE JULY BOT MINUTES. 2ND BY ALICIA. VOTE IS UNANIMOUS IN FAVOR.

ERIN PRESTON:

Item of Discussion: Superintendent Report

Temporary certificate of occupancy was granted - adults only – no kids until permanent certificate of occupancy is issued. Elevator is sticking. Final inspections will be Monday. Students can enter building after the ribbon cutting ceremony. Flag pole is going in for the ceremony. Thanks to Melissa Enger for coordinating and arranging the ribbon cutting ceremony. Robert Kirby has tentatively agreed to speak at the ceremony. Test results for area – have not been released yet. All teachers will be trained on common core. Well received with most parents. Biggest issue is by not leveling the advanced students. Jr high - 28 students per class. Enrolled up to 662 with the anticipation of losing a small percentage. Elem – only 3rd grade is over by 1 student in 3 classes. If an older student unenrolls, the younger siblings who were admitted on the sibling priority of the older student will also be unenrolled. After 1 year, the younger siblings will not be unenrolled. Move to next board meeting. 125 students in 5th grade will be leveled out differently for next year in the jr high. Jr high school wide class picture will be taken in front of the columns on October 1. Enrollment continues to grow for every grade.

BOT MOVES TO THE JR HIGH FOR THE CONTINUATION OF THE MEETING. RESUMES AT 10:33 AM.

Item of Discussion: Creation of Discipline Committee

A quorum of board members, no less than 3, will stand alone as the committee to hear the appeals of parents and students that are presented. At the end, the committee will take it to the BOT for a final decision. This is only if the parents are appealing the decision of the administration.

MOTION BY LAURIE THAT THE BOARD WILL FORM A COMMITTEE ON DISCIPLINE AND THE STANDING COMMITTEE OF THE SCHOOL WILL BE STAFFED BY BOARD MEMBERS, NO FEWER THAN 3. 2ND BY SONYA. VOTE IS UNANIMOUS IN FAVOR.

Item of Discussion: Smart Boards vs Projectors

Elementary is receiving 1 smart board per grade, with kindergarten and 1st grade sharing. Money came from Land Trust. Average amount of money a jr high can receive from Land Trust is \$31,000. Document cameras will not be going to the elementary. Robb wants the projectors from the elementary school moved to the jr high once they are removed and replaced with smart boards.

Item of Discussion: Utah Satellite Network

Internet connections throughout the valley. Wants to use Providence Hall as a satellite school. Providence Hall will receive free internet at both schools. Will replace Comcast. Save \$500/mo.

Item of Discussion: New Teacher Classroom Set Up

Board will grant \$100-\$200 for new teachers to use for classroom set up.

Item of Discussion: Utah Charter Association

The new budget will not be adopted until the September meeting of the Charter Association. Little to no training involved. State Charter Board staff has been cut by almost half. Kim Frank is trying to organize another organization. Erin will be in touch with her.

ALICIA HANSEN:

Item of Discussion: EPI Pens

Epi pens are kept at the front office. Students with severe allergies have an extra epi pen locked in the classroom with the teacher who is trained on how to use it. Alicia authorized a wheelchair for each building.

PHAST:

Item of Discussion: PHAST Update

Jolynne submitted minutes from the PHAST meeting. Sonya suggests labeling which board they talk about. Jolynne agrees and will label E-PHAST or JR-PHAST. Stephany and Heath are taking a more backseat role in their presidencies due to things that have come up. No uniform swap set. Grandparents day moved to March. Flyer and website needs to have the light blue color shirts taken off for the jr high. A-Webber and Constant Contact are roughly \$30/mo. Jolynne wants to use both this year to get the communication out. Alicia wants to only have 1 at the end of the year. Jon has given the secretaries the instructions of updating and adding emails. Carrie Higbee will step down as fundraising chair in the next few weeks. Kari Hardy is trying to decide if she will change positions. Kari has not been able to step into her role as secretary. Jolynne is not worried about being able to fill these positions with all the new families coming in this year. Heidi Totten and Coralee Moser will run the communication for PHAST. Will redesign the blog and use A-Webber to communicate. Heidi would like to create a facebook closed group community where parents, faculty and staff could join. Like a bulletin board. Heidi needs to come and explain. Move to another board meeting. Heath is designing another PHAST logo. JR –PHAST: also need a hospitality chair. 5 executive officers. Bountiful Baskets – Mike Marshall wants to see the building rental policy and then he can approve the elementary school parking lot to

house the Bountiful Baskets. Sonya is concerned that Heath wants to spend \$1000 on donuts and juice on the meetings he holds. Jolynne says it is to get the parents to participate. \$1200 for communication and redesign the blog. Robb wants a little push-back on those amounts. Heidi feels the no fuss fundraiser will raise more money with more communication.

MAX MEYER & BRIAN HARDY:

Item of Discussion: Food Van

State surplus has a minivan for \$6200. Max would like BOT to authorize \$7000 or less to transport food from the jr high to the elementary. Would need to put a policy in place. Insurance through risk management is a flat rate as long as there are policies in place.

MOTION BY ALICIA TO ADJOURN MEETING. 2ND BY LAURIE. VOTE IS UNANIMOUS IN FAVOR.

MEETING ADJOURNED BY ROBB ENGER AT 12:04 PM.