

Minutes
Providence Hall - Board of Trustees Meeting
Thursday, June 18, 2009

Meeting called to order by LAURIE COMPTON at pm: 5:14 pm

Roll Call:

Board of Trustee members present: Laurie Compton, Stephanie Soper, Rob Enger (by phone and then present at 5:40) Erin Preston (by phone)

Others present: Mark Johnson, Kelly Mattingly, John Hagen, Jodi Lusty, Chris Ord, Lincoln Filmore, Kathy Watson, Melanie Clark, Jessica Collett

Public Comment: None

LAURIE COMPTON:

Item of Discussion: Welcome Stephanie Soper, PHAST President for 2009-2010

Item of Discussion: Approval of previous board minutes. Rob made the motion. Stephanie seconded the motion. Minutes approved.

May minutes: Stephanie motioned, Rob seconded, minutes approved.

Emergency minutes: Rob motioned, Stephanie seconded, minutes approved.

Item of Discussion: Defining the boards role – listen to recorder

Item of Discussion: Teacher Survey: Information has been received and will be compiled by Laurie and passed on to the rest of the board members.

ROBB ENGER:

Item of Discussion: Pennies For Peace – Presentation by

STEPHANIE SOPER:

Item of Discussion: Welcome Back Letter - Reword the information about the directory and the \$5.00 cost. The \$5.00 cost was taken off and added to the bottom for them to order if they wanted to. The changed letter will be forwarded to the board members. The letter is ready to be sent home.

Item of Discussion: Timeline - events and activities PHAST plan for the year so everyone is aware of their plans and events.

Item of Discussion: Carnival Fundraiser – No carnival for the fall because the Halloween festival is already planned. PHAST would like to have a Spring Carnival which would also be a fundraiser.

Student Supply List – PHAST does not want the parents to feel like they are providing supplies for their child as well as the classroom. PHAST felt it might be better to make a separate teacher wish list. Then provide a recommended supply list for students. Student supply list will be in the Welcome Back letter which will be mailed home in August. Then there will be a “gift tree” in the classrooms the night of Meet the Teacher for parents to donate additional items to the classroom.

MARK JOHNSON:

Item of Discussion: Monthly Report – no questions

Item of Discussion: Enrollment Padding – What if we end up with a few more students than the allowed 700. Also what if we padded 5th grade but had a 3rd grade student pull out. Laurie and Rob said they would rather not pad since we do have a healthy wait list. Mark’s concern was if a student withdraws Sept. 30th (like last year) that only leaves a day to fill the spot. There is not a penalty for being over but you do not receive any funding for extra students.

Item of Discussion: Fitness Program – no questions

Item of Discussion: Kelly’s Schedule – Laurie has concerns that no Spanish instructor has been told that they would not be returning. Mark had an instructor that originally said she did not plan on returning so he planned on that being the one to leave. However, she has now said she wants to return. Mark did not say anything at that point because he knew this would be a discussion at this meeting about the position.

Since Kelly’s afternoons look full would she be available to sub for a teacher or teacher’s assistant in the mornings in an emergency situation. Mark commented that he is even available to sub in a situation like that.

Chris said the budget is \$4,000.00 under the projected amount with the 3rd instructor included due to the raises not being an across the board amount.

Would there be other areas Kelly could help out that would not pull her out of the administrative duties. Mark will look for other areas

Motion: To retain Kelly in the same position she was in last year and retain 3 spanish instructors for the upcoming year. Rob made the motion, Stephanie seconded the motion. Approved

Motion: We move to authorize the principal to allocate human resources within the scope of the approved budget. Motion made by Rob and Stephanie seconded the motion. Approved.

Item of Discussion: Snow Days Motion: To allow 2 extra days in the schedule to be snow days and used as extra vacation days if not needed for snow days. Erin made the motion and Rob seconded the motion. Approved

KELLY MATTINGLY:

Item of Discussion: Love And Logic – no questions

Item of Discussion: Spanish Scheduling Change – no questions

JODI LUSTY:

Item of Discussion: New Math Program Erin made motion to purchase the new Math Expressions program , Stephanie seconded Approved

CHRIS ORD:

Item of Discussion: Business Manager's Report – no questions

Item of Discussion: Landscape Maintenance – no finalized quotes because he wants to involve Bill. Requesting to approve a cap amount to purchase a piece of equipment. A storage shed would also be needed to store the equipment which could also be used to store playground equipment. The tractor would be able to mow and remove snow.

Rob motioned for Chris to look for equipment up to \$13,000.00. Stephanie seconded. Approved

Rob wanted it on the record

Item of Discussion: Loan Repayment – Rob motioned to pay the loan off as quick as possible. Stephanie seconded. Approved

Item of Discussion: Salary Budget Adjustment – Motion to adopt changes for salary lines for budget for 2010. Stephanie motioned. Rob seconded. Approved

JON HAGEN:

Item of Discussion: Benefit Proposal – Rob made motion to modify the previous employment agreement made with John. John will work for 15 hours per week and be compensated \$27,000.00 annually with medical benefits and no 401k matching. Seconded Stephanie. Approved

NATALIE WINDER:

Item of Discussion: Founding Wall

Closed Session:

Motion to adjourn by LAURIE COMPTON at pm. 6:31