

**Providence Hall
Board of Trustees Meeting
June 30, 2010
Hyatt Regency, Chicago IL**

Meeting called to order by Erin Preston at: 10:49 pm

Roll Call:

Board of Trustee members present: Erin Preston, Laurie Compton, Paige Anderson, Alicia Hansen

Others present: None. Robb Enger and Sonya Peterson excused

Public Comment: None

Item of Discussion: Ratification of previously discussed proposed 2010-2011 Providence Hall school budget

Vote:

Motioned: Laurie Compton made a motion to approve the previously discussed 2010-2011 budget proposal in its entirety without modification.

2nd: Paige Anderson seconds the motion

Outcome: All voted in favor of ratification

Item of Discussion: Approval of Mark Johnson's 2009-2010 school year performance bonus.

Vote:

Motioned: Laurie Compton made a motion to approve the payment of the performance bonus for Mark Johnson

2nd: Alicia Hansen seconded the motion.

Outcome: All voted in favor of the motion.

Paige Anderson made a motion to adjourn the meeting.

Laurie Compton seconds the motion.

Meeting Adjourned by Erin Preston at: 10:59 pm