



Agenda

Providence Hall- Board of Trustees Meeting
Wednesday, March 15, 2012

Meeting called to order by Robb Enger at:

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes):
 - PHAST Elem leadership to address the Board

Robb Enger:

- Follow up questions and comments from previous board meeting
- Approval of January BOT Minutes

Jolynne Jimenez:

- PHAST Parent Update
- PHAST budget update

Erin Preston:

- IB commitment letter – confirmation of intent
- Survey results
- 2012-13 Schedule
- Oregon IB trip update - FYI
- High School discussion – State Application update
- Legislative Update

Jodi Lusty:

- IB Update
- DWA assessment update

Jim Freeland

- Principal Message sample

Peaches Sansom

- DWA assessment update

Max Meyer:

- Business Manager's Report

Closed Session:

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss the purchase, exchange, lease or sale of real property.
- Investigative proceedings regarding allegations of criminal misconduct.

Meeting Adjourned by Robb Enger at: