



*Minutes*  
**Providence Hall - Board of Trustees Meeting**  
**Wednesday, March 21, 2012**

**Meeting called to order by ROBB ENGER at 6:08 pm:**

**ROLL CALL:**

Board of Trustee members present: Robb Enger, Laurie Compton, Sonya Peterson, Jolynne Jimenez, Alicia Hansen, James Barker, Melanie Kingdon.

**Others Present:** Erin Preston, Jodi Lusty, Kathy Watson, Kathy Davis, Max Meyer, Peaches Sansom, Brian Hardy, Jim Freeland, Shannon Singleton, Kelly Mattingly, Erica Nuttall, Jon Hagen, Lincoln Filmore, Cliff Burningham, Wendy Burningham, Londyn Nelson, Ambra Peterson, Kris Grant, Emily Jensen, Mary Rowbury, Will Drury, Joyce Drury, Colette Braithwaite, Jen Glassey, Jen Korth, Sheldon Stewart, Marlene Honeycutt, Jessi Honeycutt, Stephanie Soper, Paige Norton, Coralee Wessman-Moser, Christianne Green, Brett Wood, Daniel Dolberg, Meggin Dolberg, Melissa Enger.

**PUBLIC COMMENT:**

*Paige Norton: prefers earlier time. Traffic flow concern – in favor of elementary starting earlier than jr high.*

*Joyce Drury: Friday schedule – she used to teach math in California. Would like to see students have more math experience. Only 4 days now. Can choose for Friday elective but don't. Kids do get pulled out for intervention. She would like to see math on Friday morning and still be able to choose electives in the afternoon. 4 days = 49 minutes. 15 additional minutes per week will still add up. 9<sup>th</sup> grade transcripts concern – rename some classes for colleges. Suggests a short description for each course. Parents should have some say in what classes students sign up for. Erin addresses concerns – changing technology class to Friday. Friday class name change is being worked on as well as class description. 68% of students are pulled for intervention. Braden Day – representing student body comments on student survey – almost every student liked the choice of Friday classes. Parent involvement in class selection - Preserve for students to start acting independently. Friday classes will be posted on website. Parents suggest having a parent signature on the class selection form so they are aware of what classes their child is selecting.*

*Ambra Peterson: School schedule – jr high should be finished by 3:00 pm to accommodate after school activities. Changing school start time based on traffic is premature. Mountain View Corridor will open in December. Once it opens, then an assessment of traffic should be done. Elementary students should be released after jr high. It provides a safe place for students to be at by 7:30 am. November 2011 – many siblings are still waiting to get in. With all neighboring schools starting at 8:30 am, Providence Hall should keep start time the same. Erin states student safety is our 1<sup>st</sup> priority.*

*Counselman Sheldon Stewart from Riverton – CFI – continuous flow intersection. Mountain View Corridor, between Rosecrest will open in May, heading northbound to 12600 South. 13400 South construction into Riverton should be wrapping up in May. Entire corridor will be open in December.*

*Counselwoman Coralee Moser from Herriman – anticipate the opening of Mountain View Corridor – concerned for back up of traffic. Additional adjustments may be necessary later. City of Herriman is neutral on time start for both schools.*

*City Manager Brett Woods from Herriman – studying the area. Left turn going out of elementary and left turn going into elementary is worse. UDOT – will not open until December 14. Will determine if previous dates are factual. Continuing to watch and monitor. **Erin comments:** approximate time frame for school start times came out from culture survey is a window. BOT will discuss and take concerns into consideration before decision is made. Preference on times – parents survey in favor of leaving time alone by 62%. Elementary and jr high start time in favor of flip flopping was 2<sup>nd</sup> choice. Participation rate on survey was 487 parent participation as of today. Over 600 families at Providence Hall. Teachers preference – some conflicts with staff: 33% - leave elementary start time as is, 28% - elementary start at 830am and jr high at 810am, 3<sup>rd</sup> choice is jr high start time at 830am and elementary at 810am. Parents were encouraged to take more than one survey. 186 families only at the elementary, 251 families only at the jr high and 276 families at both jr high and elementary. Parents are concerned about after school activities for jr high students if start times are changed.*

***PHAST Elementary Leadership: Natalee Cole and Londyn Nelson** – original president had to resign and committee was put in place quickly. Present PHAST board would like to represent Providence Hall again next year. Jolynne comments that the only conflict would be the statement in bylaws. Exception versus bylaws. This would be a unique circumstance where someone stepped down suddenly. Sonya supports: no one has offered to run against them for next year. But the board is not in support of one person holding the same term year after year.*

**MOTION BY LAURIE TO ALLOW THE PRESENT ELEMENTARY PHAST BOARD TO RUN AGAIN IN THEIR CURRENT POSITION FOR NEXT YEAR. 2<sup>ND</sup> BY SONYA. VOTE IS UNANIMOUS IN FAVOR.**

**ROBB ENGER:**

**Item of Discussion:** Follow Up Questions from January BOT Meeting

January minutes so date needs to be changed – not November. Pg 2 – take out “we are going to be hard pressed to get 700 kids in this school. Should be “fit 700 kids. On the website: motto is wrong. Should state “think clearly, communicate effectively, and act responsibly in an ever changing world”. Also, add drug testing to policy on website. Jon will update website. Pg 4 – High School discussion should be under Erin, not under max.

**Item of Discussion:** Approval of January BOT Minutes

Move to next meeting once changes are fixed. Check recorder for approved motto.

**JOLYNNE JIMENEZ:**

**Item of Discussion:** PHAST Parent Update

2 months of minutes were submitted. Next year’s calendar is already on main website. Jolynne would like it incorporate into the google calendars. PHAST button on website is done. Essential place for parents to go is the Providence Hall website. Board minutes and agendas have been added to website. Dads and donuts will run until 830am. Jr high teachers are setting up their own blogs. Learning plans for elementary are sent out via email. Both book fairs were successful. JrPHAST – PE clothing options. Upcoming events – Lagoon day. Attorney General’s office came out to the jr high and did a presentation on internet safety. Sams club card – suggests 1 for the entire school. Teacher appreciation is coming up in May. Board would like to do something. Secretaries day – April 25 and TA coming April 11.

**Item of Discussion:** PHAST Budget Update

No comments or discussion.

**ERIN PRESTON:**

**Item of Discussion:** IB Commitment Letter – Confirmation of Intent

As part of the MYP application, we must make a statement of intent to honor IB. Erin drafted a suggestion. Board is happy with it.

**MOTION BY JOLYNNE TO ACCEPT THE RESOLUTION OF THE BOARD SUPPORT OF IB FOR PROVIDENCE HALL. 2<sup>ND</sup> BY LAURIE. VOTE IS UNANIMOUS IN FAVOR.**

**Item of Discussion:** Survey Results

51% said IB is a factor in school selection. Many want to attend Providence Hall high school. 99% of those surveyed are receiving emails. School is open to suggestions, etc. CRT results were posted. Kathy Watson is ordering a banner stating Providence Hall is IB approved. Very positive comments regarding Kelly Mattingly. New teachers would like to see BOT more visible and know the board better. Suggested that teachers attend a board meeting to see what the board does. Administration was very well regarded in survey.

**Item of Discussion:** 2012-2013 Schedule

Discussed in public comment.

**Item of Discussion:** Oregon IB Trip Update – FYI

Jodi Meyerson – gave a great summary on trip. Very worth while trip.

**Item of Discussion:** High School Discussion – State Application Update

Generally favorable response from the state. 700 high school students. Erin notified Jordan District that Providence Hall is making an application for a high school. Will discuss budget with Max. IBDP high school – take kids from all backgrounds. Put students through college prep type process. Run through all students, including SPED students. Possible 15-20 page essay/term paper in junior year. Cast program – equivalent to an eagle scout project - for every student in school. Erin states that 87% of students who graduate with an IB diploma graduate from a 4 year college in 4 years or less. Some IB credits are valued more than AP credits. Erin mapped out the reality and process. Grow teachers. Map out in 2 years. High school projected to open in the 2014 school year. Board is in favor of sending in the application.

**Item of Discussion:** Legislative Update

Moral obligation bonding went in with financiers. Fully funded education the maximum number of charter schools. Online programs – mainly concerned with the cost and impact to the IB program – can now make accommodations for the IB program. Cost has been dramatically reduced. Allows us to retain some control over what classes are offered and make sure they are consistent with the IB program we have. Start up and mentoring programs were fully funded at the full rate. \$200,000 for mentoring program. March 27 conference call for the expansion grant – Bonnie Hagen has signed on to work on it.

**JODI LUSTY:**

**Item of Discussion:** IB Update

Providence Hall is now an IB school. Staff is on the website and invited to come and attend our school. Start culture with teachers. Learn how to talk to and educate students as well as parents. Change some inquiry displays. Communicate out what is happening in the classrooms.

**Item of Discussion:** DWA Assessment Update - Elementary

Teachers just finished. Writing test – practicing on Utah writes for the last 3-4 months. Top score is 30. From test scores - average overall is 28. 1 class scored 29.

**JIM FREELAND:**

**Item of Discussion:** Principal Message Sample

Newsletter contains important dates, student achievements. Main goal is to drive parents to visit the IB website and Providence Hall website. Sonya suggests emails go out to parents with enough notice instead of multiple emails in a short period of time.

**PEACHES SANSOM:**

**Item of Discussion:** DWA Assessment Update – Jr High

Average was a score of 17 when started. Average score is now 23. Some students started around 12 and are now hitting the 17 score. Emphasis is on writing in every class throughout the school heading to an IB high school. Application for candidacy is in and received by IB. Representative will come next year. Will visit with teachers, administration and board members. Will also look at progress. Write a report and submit it for recommendation. Teachers work hard with students. Students are proud of their progress.

**SONYA PETERSON:**

**Item of Discussion:** Land Trust Update

No discussion or questions.

**MAX MEYER/SHANNON SINGLETON:**

**Item of Discussion:** Business Manager's Report

Max explained rundown of expenses. Reclassified income from the state. Segregated it as best we can between elementary and jr high without more information from the state. Interest for bond – Brian has accrued that and has set that up as a liability going in monthly instead of 6 months. Cash flow statement – good position. No federal funding received yet. Will come before June 30. Better than projected.

School lunch budget – Sonya asks questions. Max explains. Starting to receive commodities, free food. Brian is looking into setting up the lunch accounts to be paid on line. He is checking into Paypal. Jon advises looking into other companies. IPS – impact payment solutions. Lincoln suggests talking to banks.

Budget – Lincoln explains – typically present April budget (wish list type items). May will be a revised, semi-adoptable budget. Lincoln outlines process. Timeline needs to be submitted by April 1 – Max and Erin will be working on finalizing this year's budget with revisions. Then next year's budget. Then expansion for high school. Submit into state's FRA template.

**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 estate property.
- Investigative proceedings regarding allegations of criminal misconduct.

**MOTION BY LAURIE TO GO TO CLOSED SESSION. 2<sup>ND</sup> BY JAMES. VOTE IS UNANIMOUS IN FAVOR. MEETING ADJOURNED.**

**MEETING ADJOURNED BY ROBB ENGER AT 9:31 PM.**

**Recorder B**