



**Providence Hall Board of Trustees Minutes**

Thursday, May 8, 2014

Public Session from 2:30pm

Location: Providence Hall Jr. High Library      Address: 4558 Patriot Ridge Dr., Herriman, UT 84096

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Providence Hall business. As a courtesy, please step out with noisy children or to talk amongst yourselves in order to maintain a quiet atmosphere for the meeting and recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presentor	Materials/Notes	Further Action
<b>Call to Order/Roll Call</b>	Chair	Meeting opened at 2:37pm / Board: Robb Enger, Laurie Compton, Sonya Peterson, Alicia Hansen, Melanie Kingdon. Londyn Nelson is excused.	
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>Approval of minutes</li> </ul>	Board of Trustees	No questions or discussion. <b>MOTION BY ALICIA HANSEN TO APPROVE THE BOARD MINUTES FROM THURSDAY APRIL 10. 2ND BY LAURIE COMPTON. VOTE IS UNANIMOUS IN FAVOR.</b>	
<b>Public Comment Period</b>	Public Attendees	<b>None submitted.</b> In attendance: Jodi Lusty, Shannon singleton, Kathy Watson, Kathy Davis, Beverly Ledward, Max Meyer, Nate Marshall, Burgandi Keddington, Erica Hancock, Rebecca Strait, Kelly Mattingly, Lynn Roux, Paige Andersen, Hayley Boyd, Allison Pocock, Shelly Cundick, Mandy Crane, Melissa Enger, Kim Richins, Brian Fauver, Angela Johnson, Mason Johnson.	
<b>Operations Update:</b> <ul style="list-style-type: none"> <li>Website Bids</li> <li>Survey Results</li> </ul>	Shannon Singleton	Bids and prices were comparable. PH chose to engage Frog Tummy. <b>MOTION BY ALICIA HANSEN TO ENGAGE FROG TUMMY TO CREATE A NEW WEBSITE FOR PH. 2ND BY LAURIE COMPTON. VOTE IS UNANIMOUS IN FAVOR.</b> No questions or discussion on the construction update.	Robb would like to see semi-annual surveys.



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<b>Elementary Update:</b>	Kathy Watson	Board commended Kathy Watson on the Reading Fun Night. Presentation of 5th grade Exhibition projects.	
<b>Junior High Update:</b>	Brian Fauver	Received K-12 Authorization. Inquired about taking a trip to Washington DC for exiting 8th graders. Board approves.	Fundraising d the summer.
<b>High School Update:</b>	Nate Marshall	Orientation went well. Positive feedback. Went over upcoming events.	Redirect spea to improve acoustics.
<b>Phast Update:</b>	Londyn Nelson	No questions or discussion.	
<b>Financial Update:</b>	Beverly Ledward	83 days cash on hand. Board will hold a board meeting in June to approve the 2014-2015 budget. Auditor Proposal: bids were submitted and discussed. <b>MOTION BY LAURIE COMPTON TO ENGAGE EIDE BAILLY FOR THE 2014 AUDIT RFQ. 2ND BY MELANIE KINGDON. VOTE IS UNANIMOUS IN FAVOR.</b>	
<b>Closed Session:</b>	Board of Trustees	<b>MOTION BY LAURIE COMPTON TO MOVE THE MEETING TO CLOSED SESSION. 2ND BY ALICIA HANSEN. VOTE IS UNANIMOUS IN FAVOR.</b> Meeting closed at 3:48pm.	



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