



PROVIDENCE HALL
CHARTER SCHOOL

Agenda

Providence Hall Board of Trustees Meeting
Thursday, May 9, 2013

Meeting called to order by Laurie Compton:

- Roll Call
- Public Comment (must be turned in 48 hours in advance and no longer than 3 minutes):

Laurie Compton, Acting Board Chair: (green)

- Follow up questions and comments from previous board meeting
- Approval of April BOT minutes

Erica Hancock/Jodi Lusty (yellow)

- Manage Back Update

Kathy Watson (hot pink)

- Gold, Silver and Bronze Medal School Status

Londyn Nelson (green)

- Teacher Appreciation
- Elections
- Carnival
- School gifts from PHAST

Sonya Peterson (orange)

- Uniform Standards
- Cell Phone Policy

Erin Preston: (blue)

- Budget Review
 - Salary adjustment proposal
 - Evaluations
 - Social Security opt-in/out?
- 2013-14 Budget proposal (Max)
- Review of SCB report on PH
- Solar Panel selection – grant award (Erin & Bonnie Hagen)
- HS facilities updates
- Select re-name Mt. Ogden Peak Drive for city

- Bonding update
- Ratification of the Architectural Services Agreement
- Dress Code

Business Management (yellow)

- 2013-14 Budget Hearing

Closed Session:

Vote:

[Board Member] motions to move the Board of Trustees to a closed session for the purposes of:

- (a) the discussion of the character, professional competence, or physical or mental health of an individual;
- (b) strategy sessions to discuss collective bargaining;
- (c) strategy sessions to discuss pending or reasonably imminent litigation, or
- (d) strategy sessions to discuss the purchase, exchange, or lease of real property

Meeting Adjourned by Laurie Compton at: