



**PROVIDENCE HALL**  
CHARTER SCHOOL

**Agenda**

Providence Hall Board of Trustees Meeting  
Thursday, October 10, 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 September BOT minutes

**Shannon Singleton:**

- Audit Committee

**Kathy Watson**

- Utah Consolidated Application approval

**Nate Marshall (orange)**

- UHSAA membership
- IB DP planning – should we go with an A/B day vs. 8 period day schedule
- PowerSchool purchase
- Book Committee Meeting

**Shannon Singleton (Green)**

- Reduce health care pay-outs for non-insured employees – pro-active to future employees?

**Erin Preston (blue)**

- ROTC
- Student Clubs – guidelines and application

**Erica Hancock/Jodi Lusty (yellow)**

- Cactus Update (information only)
- Manage Back Update (Information only)

**Alicia Hansen (hot pink)**

- Health and Safety Minutes

**Burgandi Keddington**

- PHAST update

**Business Management (Red)**

- Financial Report

**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:**