



Agenda

Providence Hall- Board of Trustees Meeting
Thursday, September 13, 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):

Robb Enger:

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

Erin Preston:

- Executive Summary
- CRT Test Results (Lusty/Nuttall and Meyerson)
- CACTUS Update (All Admin)
- USDA Inter-Creditor Agreement (Board Approval)
- Building Usage Policy Proposal
 Boy Scout Building Usage (Jim)
- Attendance Policy Exception Proposal (Erin/Jim)
- Policy Specifically Authorizing Electronic BOT Meetings
- Selection of Branding Company for Re-Branding of PH (Board or Branding Committee of Board)

Alicia Hansen:

- Elementary Playground Modification Expenditure Proposal

Alicia Calapp:

- PHAST Update
- Vote on e-PHAST 2012-2013 Budget

Shannon Singleton / 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: