

**Providence Hall Board of Trustees Minutes**

Thursday April 6th, 2017  
Public Session from 3:30pm  
Location: Providence Hall High School Library Address: 4557W 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 outside with noisy children or to talk amongst yourselves in order to maintain a quiet atmosphere for the meeting and the 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	Presenter	Materials/Notes	Further Action
<b>Call to Order/Roll Call</b>	<b>Board President: Sierra Hansen</b>	Called to order at 3:40pm. Roll Call: Melanie Kingdon, Sierra Hansen, James Endrizzi, Burgandi Keddington (Sonya Peterson will arrive later.)  The following are excused: Justin Calapp, David Vaas Anne Henrie is on a Temporary Leave of Absence.	
<b>First Finance Report</b>	<b>a. Beverly Ledward b. Lincoln Fillmore c. Brian Fauver</b>	a. Beverly Ledward-Cash on hand is 102 days. Line 172 -Transportation Services. Bus rental for music trip to California. Line 173- Rebate from Risk. Received maximum discount on Risk Management. Line 205-Computer Budget Security cameras at Jr High.  b. Finance Statistics- Annual Report for 2016. Compared to Jordan District, we spend less. 2nd largest Charter School in the state. Spent 55% spent on education. Which is great. PH is the most efficient than any other LEA in the State of Utah.  c. Junior High- Brian spoke to Entelin. Aspects of new survey had not been done, prior to contract. After further evaluation, a retaining wall has now been determined to be necessary to the contract. Entertained motion for increase of \$350,000 to increase the Junior High budget for construction. Seconded, all in favor.	
<b>Directors Report-Elementary School</b>	<b>a. Jodi Lusty b. Kim Andersen</b>	a.Jodi Lusty- Excused  b.Kim Anderson- Enrollment is 816 out of 820. Goal for 2017-2018 will be 775. Bids for roof are included in packet. Full Day Kindergarten- Research has proved to be positive in similar programs in other Districts. Weighing out the benefits vs. the additional costs. Considering the demand/need for the full day vs. the need/demand for the half day.	Vote on all day Kindergarten is to be postponed until more data is gathered. Prefer to have more board members included on the vote as well.
<b>Board Governance</b>	<b>a. Melissa McPhail  b. Lynne Roux c. Burgandi Keddington</b>	a. MYP- Melissa McPhail- We restructured advisory to accommodate MYP this year, once a week. It worked, because we made it work. It's hard to split. Nate added that it could be an administrative decision, rather than a Board decision, as the program is more building specific. Collaborative meetings pose scheduling conflicts.  b. Finance Policy Review- Policy change to verbage to state, "All checks received must be made out to Providence Hall." Motion Made, Seconded, All in favor.  c. PHAST- Senior Breakfast, Spring Carnival, PHAST Recruitment of members.	Vote for MYP at the HS level for May 2017 Board Meeting.
<b>Directors Report High School</b>	<b>a. Nate Marshall b. Melissa McPhail</b>	a. High School-Nathan Marshall- Enrollment, 693 student returned registration cards. Will be close to 700 Mark. Upcoming Testing.  b. Melissa McPhail- Benchmark scores are in. 130 students without accommodations. 12 with accommodations. For 2016, We met or exceeded state average goals on most subjects. Our goal is to meet or exceed National goals.	
<b>Director's Report SPED Update</b>	<b>a. Rebecca Lucy</b>	a. Rebecca Lucy- Met with teachers, and evaluated needs and set new goals.	
<b>Housekeeping</b>	<b>Sierra Hansen</b>	a. Next Meeting Schedule for Thursday May 11th 2017 at 3:30pm b. Approval of March Board Minutes - Motion made, Seconded, all in favor. c. Work Session- Motion made, Seconded, all in favor.  d. Recess at 5:00 pm	Approval of Board minutes with the exception of the word, "UHIPS" not "UTREX"
<b>Closed Session:</b>	<b>Sierra Hansen</b>	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	