



Agenda

Providence Hall Board of Trustees Meeting
Thursday, February 11th, 2015 3:30 pm

Meeting called to order by Sonya Peterson:

- Roll Call
- Public Comment (must be turned in 24 hours in advance and no longer than 3 minutes)

Sonya Peterson, Board Chair: (light green)

- Follow up questions and comments from previous board meeting
- Approval of January 2016 BOT minutes

Student Council Committee (Spirit Unity and Pride)

Kim Frank (Utah Charter Network)

- Presentation UCN Membership

Business Management: (yellow)

- December Financial report
- Audit Committee
- Standard & Poor Credit Rating Review

PHAST: (Purple)

- Update/Minutes

Health & Safety (Red)

- Update/Minutes

Brian Fauver: (Blue)

- Junior High Update

Nate Marshall: (light purple)

- High School Update

Jodi Lusty: (light pink)

- Elementary Update

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 Sonya Peterson at: