

Minutes
Providence Hall – Board of Trustees Meeting
Thursday, August 13, 2009

Meeting called to order by PAIGE ANDERSON at 6:05 pm:

Roll Call:

Board of Trustee member present: Paige Anderson, Laurie Compton, Stephanie Soper. Erin Preston, Rob Enger will be joining shortly. **Others present:** Mark Johnson, Kelly Mattingly, Chris Ord, Jodi Lusty.

Public Comment: Bonnie Hagen is working on grants for other schools and will be willing to help Providence Hall if interested.

PAIGE ANDERSON:

Item of Discussion: Approval of June 18th board minutes
Quorum that could vote was not present to vote.

ALICIA HANSEN:

Item of Discussion: Health and Safety Committee Update
No questions.

PHAST:

Item of Discussion: PHAST Update
Green Ribbon Week – Pedestrian safety.

Item of Discussion: Directory Ads
No questions or discussion.

Item of Discussion: Bylaw Change
No questions or discussion.

Item of Discussion: Budget
No questions or discussion.

Item of Discussion: Book Fair
No questions or discussion.

Item of Discussion: Back to School
No questions or discussion.

MARK JOHNSON:

Item of Discussion: IB Update
No questions or discussion.

Item of Discussion: Math Amendment
No questions or discussion.

Item of Discussion: Grant

No questions or discussion.

Item of Discussion: Drop Off and Pick Up

Concern for regulation of time slots. Will there be consequences for parents coming at different times? Try to enforce and contact with parents as much as possible.

Item of Discussion: New Committees

No questions or discussion.

Item of Discussion: Policy Proposals

Impressed with discipline plan, teacher evaluation. Paige suggests adding a survey for parents to score the teachers. Score of 1-5. Surveys to be taken twice per year. Happy with policy. Laurie suggests one survey be done in the spring. Can be helpful for teacher evaluation. Mark suggests using Survey Monkey and coordinating it when he evaluates the teachers. Lincoln suggests removing sub-standard (see recorder).

Motion by Erin to approve teacher evaluation w/ inclusion of parent survey. 2nd by Stephanie Soper. Vote is unanimous.

Robb Enger arrives.

Motion by Laurie to adopt student discipline plan. 2nd by Stephanie. Vote is unanimous.

CLOSED SESSION:

Motion for closed session by Robb Enger. 2nd by Laurie. Vote is unanimous.

Meeting adjourned by PAIGE ANDERSON at 6:33 pm.