



**Providence Hall Board of Trustees Minutes**

Thursday, September 11, 2014

Public Session from 2:30pm

Location: Providence Hall High School Library      Address: 4557 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	Presentor	Materials/Notes	Further Action
<b>Call to Order/Roll Call</b>	Chair	Called to session at 2:37 pm. Sonya Peterson, Laurie Compton, Alicia Hanson, Robb Enger, Melanie Kingdon, James Endrizzi, Burgandi Keddington. Justin Calapp is present via phone.	
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Follow Up Questions / Comments</li><li>• Approval of August Minutes</li></ul>	Board of Trustees	Justin Calapp asks if the Employee Handbook and the Drug and Alcohol policy were approved by Risk Management. Shannon states she has been in touch with Sol Garcia from Risk Management and the Attorney General regarding modifications and will bring changes to the board. <b>Motion by Robb Enger to approve August BOT Minutes. 2nd by Laurie Compton. Vote is unanimous in favor.</b>	Shannon will meet with Admin with modifications. Max Meyer will have a contact look over the student handbook.



<p><b>Public Comment Period</b></p>	<p>Public Attendees</p>	<p><b>Erin Preston:</b> Asks why AP classes are being taught at the High School? Give some legislative background as to why this could be problematic. Credit to IB classes versus AP classes. Jr High: what classifies an IB student? Elementary drop off carpool concerns. Crossing guard on south side to cross students over the exit driveway. <b>Ben Helton (Pastor of Lifestone Church):</b> rental of Jr High property for Sunday services. Offers to help with the acoustics for rental.</p>	
<p><b>Health and Safety:</b></p> <ul style="list-style-type: none"> <li>Update</li> </ul>	<p>Alicia Hansen</p>	<p>Shannon introduced the maintenance crew at the different buildings. Jeremy Ainsworth gave the board an update on the issues at each campus.</p>	
<p><b>PHAST:</b></p> <ul style="list-style-type: none"> <li>Update</li> <li>Position Reorganization</li> </ul>	<p>Burgandi Keddington</p>	<p>Volunteer opportunities are out to parents at all three campuses and filling up nicely. Each school now has a VP.</p>	
<p><b>High School Update:</b></p> <ul style="list-style-type: none"> <li>High School Enrollment Update</li> </ul>	<p>Nate Marshall</p>	<p>Tailgate party to kick off Homecoming on Sept 19th. Enrollment - picking up 4 new students. Total enrolled is 432. IB - registering students for the exams.</p>	<p>Sonya would like to have updates on the IB each month.</p>
<p><b>Jr High School Update:</b></p> <ul style="list-style-type: none"> <li>Jr High Enrollment Update</li> </ul>	<p>Brian Fauver</p>	<p>Free movie activity next week for students. Showing Tarzan. Cross Country and Volleyball is starting up. Enrollment is at 706.</p>	
<p><b>Elementary Update:</b></p> <ul style="list-style-type: none"> <li>Enrollment Policy</li> <li>Elementary Update</li> <li>PH Website</li> </ul>	<p>Kathy Watson</p>	<p>Enrollment Policy: Keep wait list position or re-lottery each year. Enrollment is at 850. Will be in touch with IT and have them tweak the system to fit our needs. Board will move policy vote until October. Content is being moved to the new website. Uploading links is causing a few issues. Website will hopefully be live by tomorrow.</p>	<p>Justin Calapp suggests have IT add an outreach # and timeframe check list. Website info with students specific to each campus.</p>



**Financial Update:**

- July Financial Report/Budget Update
- Benefits Review - PH Contribution

<p>Beverly Ledward, Max Meyer, Paige Andersen</p>	<p>Robb Enger would like a copy of last years report. Would like the rolling 12 months cash on hand. Submit enrollment #'s to board each month (adds, withdrawals, etc). Shannon suggests creating a dashboard in addition to financial statements that will be useful in tracking and making comparisons in all 3 campuses. Select Health - Max went over the different options. Discussed. <b>Motion by Robb Enger to absorb the 17% increase to allow employees to retain their coverage without taking an additional hit. 2nd by James Endrizzi. AMENDMENT: Grandfathered employees will remain and will we review those amounts in spring or summer prior to open enrollment. Also make first payment retroactive. Vote is unanimous in favor. After discussion Robb Enger withdraws his original motion. Motion by James Endrizzi that the board approve the change in current employee benefits structure so the employees deductions</b></p>	
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**Closed Session:**

- Vote

<p>Board of Trustees</p>	<p><b>Motion by Robb Enger to enter into closed session. 2nd by Laurie Compton. Vote is unanimous in favor. Alicia Hansen, Laurie Compton, Sonya Peterson, Robb Enger, James Endrizzi, Justin Calapp, Burgandi Keddington. Closed session at 4:30 pm.</b></p>	
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