



Agenda

Providence Hall- Board of Trustees Meeting
Thursday November 1, 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 October BOT Minutes

Shannon Singleton / Max Meyer:

- Squire will be presenting audited financial statements

Branding Committee:

- Branding next step presentation by Saxton Horne

Sonya Peterson:

- Lunch Policy Finalization

Erin Preston:

- Bond Financing – approval needed from financing authority
- Investment Policy related to 401K
 - Selection of co-trustee for 401K Account (or discussion of whether this is necessary)
- Engaging with Van Alfen's for HS financing now
- Proposed Bonus/Incentive criteria for PH Admin and Staff
- Selection of Charter Organization(s) in which to renew membership
- Update on IB DP authorization path – possible reduction in time period

Erica Hancock/ Jodi Lusty

- Benchmarks

Alicia Calapp

- PHAST update
- Vote on bylaws

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: