

Providence Hall Board of Trustees Minutes

Tuesday February 4, 2020 5:00 PM

Special Work Session

Location: Providence Hall High School Library Address: 4557 W 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 quite 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
WELCOME/CALL TO ORDER/ROLL CALL			
A) Welcome	David Vaas		
B) Call to Order	David Vaas	Called to order 5:13pm:	
C) Roll Call	David Vaas	David Vaas, Board Chair - Present	
		Sara McBee, Board Member - Present	
		Nick Ward, Board Member - Present	
		Mike Livsey, Board Member - Present	
		Emily Andersen, Board Member - Excused	
		Jon Titus, Board Members - Present	
		Lindsey Bentley, Board Member - Present	
PUBLIC COMMENT(S)			
	None	None	
WORK SESSION			
A) Strategy Discussion on PHCS Administrative Organization and Superintendent Position		<p>The board asked Max Meyer (Charter Solutions), Shannon Singleton (Director of Operations), Nate Marshall (PHHS Principal), Melissa McPhail (PHHS Academic Director), Brian Fauver (PHJH Principal), Odette Desmarais (PHJH Academic Director), Earleen Sutton (PHES Principal), and Kim Andersen (PHES Academic Director) to attend this special work session.</p> <p>Thorough and passionate discussion was engaged in pertaining to having a superintendent position and creating a district level organizational structure. School administration still has concerns about the financial impact of having a superintendent or similar position with a different title as well as the impact it will have in the schools' cultures and employees and proposed a shared/distributed leadership model among the three school administrators and designated teachers. The board continues to prefer a district level leadership position, regardless of the title and creating a district level organizational structure.</p> <p>After much discussion no final resolution was made and the discussion will continue at the next scheduled board meeting set for 2/6/20.</p>	
ADJOURN			
	David Vaas	Adjourn at 6:51pm.	
CLOSED SESSION			
	David Vaas	<p>Motions to move the Board of Trustees to a closed session for the purposes of:</p> <p><i>(a) The discussion of the character, professional competence, or physical or mental health of an individual;</i></p> <p><i>(b) strategy sessions to discuss collective bargaining</i></p> <p><i>(c) strategy sessions to discuss pending or reasonably imminent litigations, or</i></p> <p><i>(d) strategy sessions to discuss the purchase, exchange, or lease or real property</i></p>	<p>Motion to approve. So Moved. Seconded. Roll Call Vote. All in Favor. Approved.</p>