



Providence Hall Board of Trustees Minutes

Thursday, December 11th, 2014

Public Session from 2:30pm

Location: Providence Hall Jr. High Library Address: 4558 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	Presenter	Materials/Notes	Further Action
Call to Order/Roll Call	Chair	Called to session at 2:36 pm. Sonya Peterson, Lauri Compton Excused, Robb Enger, Justin Calapp, Alicia Hansen, James Endrizzi excused Melanie Kingdon, Burgandi Keddington, Joining meeting Brian Fauver, Kathy Watson, Erica Hancock.	
Public Comment Period	Public Attendees	Public Comment : Erin Preston - Student retention, want to know if we tracking it on our scoreboard. 20% last year students did not renew this year which she assumes is a factor in the Budget. Requests that perhaps information provided to whoever as to whether or not we are monitoring these things, how we are monitoring these things and how we are holding people accountable for these things. SPED funding it appears as though we are 500 000 low from where we should be due to failure to get allocation for a new school. Title I also seems low. Request information on how we are over seeing the budget.	



Budget Review	Beverly Ledward	Justin Calapp abstained from voting due to not reviewing budget. Business Dep put budget together with Admins help. Adjusting Budget due to a lower enrollment. Justin Calapp's question to business office was what changes have been made tp previous budget. Rob Enger echoed Justin Calapp's request. Beverly highlighted changed: Our Biggest cuts were in technology supplies - line 205 cut 50 000, other big cut line 151-157 from 548000 to 395000 Cut elem 60000 line 171-182 cut 20000 line 223 Buildings remainder HS construction expense to cover overage in operating expenseportion coming out of bond revenue. Alicia Hansen - 29 000 Elem and 3000 JH and 7000 HS, special education for chrome books, jH and HS split a cart of chrome books. Change in Revenue because of enrollment. Meeting with S& P need to approve budget. Adjustments by line Item articulate reasons. Robb motion to approve Budget 2nd by Alicia Hansen in Favor Melani Burgandy. Session ends at	