



### Providence Hall Board of Trustees Minutes

Tuesday, October 14, 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, Melanie Kingdon, James Endrizzi, Burgandi Keddington, Justin Calapp. Robb Enger is excused.	
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• Follow Up Questions / Comments</li><li>• Approval of September Minutes</li></ul>	Board of Trustees	Change quite to quiet. Sol Garcia's name needs corrected. Time stamp on closed session. <b>Motion by Justin Calapp to approve September 11th BOT Minutes. 2nd by Alicia Hansen. Vote is unanimous in favor.</b>	
<b>Public Comment Period</b>	Public Attendees	Erin Preston - Would like to see the policies posted on the website. Seminary lease address is the wrong. Enrollment policy - student cannot be unenrolled once they start. Carpool issues with drop off and students crossing. Carlton - Balls and frisbies from jr high are going over fences near homes and road. Ditch is a hazard. Suggests a double high chain link fence on the rise all the way around the property line. Willing to purchase the unusable portion of property.	



<p><b>Jr High School Update:</b></p> <ul style="list-style-type: none"><li>• 8th Grade Presentation</li></ul>	<p>Brian Fauver</p>	<p>8th grade presentation has been cancelled. Update - leak has been fixed. Would like a long term fix in the future. Cross country is running in a state meet today. P/T Conferences went well. Great response. CACTUS - on track.</p>	<p>CACTUS update quarterly to board. Justin Calapp would like updates on future electives.</p>
<p><b>HR:</b></p> <ul style="list-style-type: none"><li>• Facilities Use Agreement/Procedures</li><li>• Seminary Lease Agreement</li></ul>	<p>Shannon Singleton</p>	<p>Facilities Use Agreement - user request form. Fee schedule attached. Questions were asked and answered regarding how documents and fees were created. Shannon will write in a required security deposit. Alicia Hansen suggests having one person in charge of building rental. Shannon suggests the Business Office. <b>Justin Calapp makes a provisional motion to approve the request form permit, category definition, fee schedule and the facilities user agreement pending approval from Mike Marshall and legal for use in our policies. 2nd by Alicia Hansen. James Endrizzi adds, in addition, referencing a required security deposit release looking into adding that provision. Vote is unanimous in favor. Laurie Compton motions to approve the Seminary lease agreements through July 31, 2017. 2nd by Burgandi Keddington. Vote is unanimous in favor.</b></p>	
<p><b>High School Update:</b></p> <ul style="list-style-type: none"><li>• High School Update</li></ul>	<p>Nate Marshall</p>	<p>Update - gave BOT an update on sports and upcoming activities. UTREX was submitted and (tape). CACTUS - Letters of Authorization have been submitted. All on track.</p>	



<p><b>Elementary Update:</b></p> <ul style="list-style-type: none"> <li>• Land Trust</li> <li>* Elementary Update</li> <li>* Enrollment Policy</li> </ul>	<p>Kathy Watson</p>	<p>Enrollment Policy - most charter schools will delete their wait list and re-enroll each year. Discussed options for wait list. Kathy Watson will redraft 2nd paragraph of the enrollment policy and send to Marlise Burns. Land Trust - Language Arts purchase and training. <b>Justin Calapp motions to approve the amendment for the 2014-2015 school's Land Trust Plan with the additional funding to be used toward the elementary's Language Arts curriculum / Professional Development. 2nd by Laurie Compton. Vote is unanimous in favor.</b></p>	<p>Board will vote on Enrollment policy at a later date. BOT would like a CACTUS update quarterly from each school.</p>
<p><b>PHAST Update:</b></p> <ul style="list-style-type: none"> <li>• Update</li> </ul>	<p>Burgandi Keddington</p>	<p>No Fuss Fundraiser - 183 donations (based on t-shirt order). First order will be sent in on October 20. Successful book fair at the jr high.</p>	
<p><b>Financial Update:</b></p> <ul style="list-style-type: none"> <li>• August Financial Report</li> </ul>	<p>Beverly Ledward, Max Meyer, Paige Andersen</p>	<p>Beverly gave handout to BOT. Board likes the Dashboard. Sahara - discussed options for overage. Suggested to pay in one lump sum. Shannon Singleton will work with James Endrizzi on this.</p>	
<p><b>Closed Session:</b></p> <ul style="list-style-type: none"> <li>• Vote</li> </ul>	<p>Board of Trustees</p>	<p><b>Motion by Laurie Compton to end open session at 4:18 pm. 2nd by Justin Calapp. Vote is unanimous in favor. Board will go into closed session.</b></p>	