



Providence Hall Board of Trustees Minutes

Thursday, November 13, 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 |
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| Call to Order/Roll Call | Chair | Called to session at 2:41 pm. Burgandi Keddington, Sonya Peterson, Melanie Kingdon, James Endrizzi, Alicia Hansen. Laurie Compton and Justin Calapp are excused. Robb Enger will be late. | |
| Consent Agenda: <ul style="list-style-type: none"> • Follow Up Questions / Comments • Approval of October Minutes | Board of Trustees | Public comment - change "Carlton" to Tarlton Blair. MOTION BY ALICIA HANSEN TO APPROVE THE MINUTES WITH THE CHANGES RECORDED FOR THE OCTOBER 14TH MINUTES. 2ND BY BURGANDI KEDDINGTON. VOTE IS UNANIMOUS IN FAVOR. | |
| Public Comment Period | Public Attendees | None submitted. | |
| Jr High Fence and Land Update: <ul style="list-style-type: none"> • JH Fence / Land Update | James Endrizzi | James gave an update to the board. Survey, appraisal and cost estimates on the fence are needed but all felt positive this would be approved. | |



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| <p>HR:</p> <ul style="list-style-type: none">• Health and Safety Update/Minutes• Wellness Policy | <p>Alicia Hansen</p> | <p>Gave update on SNAP plan. Wellness Policy was reviewed. Deena Oberg made some changes according to new guidelines/regulations. MOTION BY ALICIA HANSEN TO IMPLEMENT THE 2014 WELLNESS POLICY. 2ND BY MELANIE KINGDON. VOTE IS UNANIMOUS IN FAVOR.</p> | |
| <p>Jr High School Update:</p> <ul style="list-style-type: none">• Jr High School Update | <p>Brian Fauver</p> | <p>Traffic is still an issue for parents with the amount of time it is taking to drop off in the morning. Nate Marshall suggests it could be an issue with the timing of the lights. Alicia Hansen will bring that up when she meets with Herriman City. Brandon Hawkins is the new Athletic Director. He will remain as the CTE teacher as well.</p> | |
| <p>Policy Manual Update:</p> <ul style="list-style-type: none">• Policy Manual Update | <p>Shannon Singleton</p> | <p>Creating a Policy Manual. Will have it ready for the board meeting in December. Will provide for all 3 campuses and also put it on the website.</p> | |



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| <p>High School Update:</p> <ul style="list-style-type: none">• High School Update | <p>Nate Marshall</p> | <p>Basketball will overtake most activities. December 12 - playing at Energy Solutions Arena. Ticket will get them into the Jazz game that evening. Gave update on other information presented in the board packet.</p> | |
| <p>Elementary Update:</p> <ul style="list-style-type: none">* Elementary Update* Enrollment Policy | <p>Kathy Watson</p> | <p>Gave update on information presented. Sonya Peterson would like to have Brian and Nate include a Curriculum update as well. Enrollment Policy - a few changes were made. MOTION BY ALICIA HANSEN TO ACCEPT THE ENROLLMENT POLICY WITH THE CHANGES AS WRITTEN. 2ND BY MELANIE KINGDON. VOTE IS UNANIMOUS IN FAVOR.</p> | |
| <p>PHAST Update:</p> <ul style="list-style-type: none">* PHAST Update | <p>Burgandi Keddington</p> | <p>Elementary Book Fair - just shy of \$9,000. No Fuss Fundraiser - another order of t-shirts will go in December 1.</p> | <p>Budget - Survey Monkey. Once approved then submit to BOT for approval.</p> |
| <p>Financial Update:</p> <ul style="list-style-type: none">• September Financial Report | <p>Beverly Ledward, Max Meyer</p> | <p>Beverly gave handout to BOT. Cash on hand is good. Enrollment - families have relocated but positions are being filled. Jr High utilites usage is a bit higher than at the elementary and high school.</p> | <p>Robb Enger would like to start seeing our data in the same format the state is seeing it.</p> |



PROVIDENCE HALL
CHARTER SCHOOL

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| Closed Session: <ul style="list-style-type: none">• Vote | Board of Trustees | Motion by James Endrizzi to end open session and go into closed session. 2nd by Alicia Hansen. Vote is unanimous in favor. | |
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