



PROVIDENCE HALL
CHARTER SCHOOL

Providence Hall Board of Trustees Minutes

Thursday, February 5, 2015

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 2:34 pm. Melanie Kingdon, Alicia Hansen, Sonya Peterson, James Endrizzi, Lauri Compton, Burgandi Keddington is excused and Justin Calapp is joining us on Skype.	
Consent Agenda: <ul style="list-style-type: none">• Approval of minutes• Board Reorganization	Board of Trustees	Minutes have been approved from November BOT 2014.	



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Public Comment Period	Public Attendees:	<p>Margot Dallinga -Asked what can parents do to change the required books that are being read. Create parent involvement. Concerned about In the Time of the Butterfly, Jared & Christine Walter - In the time of the Butterfly concerned about a certain paragraph, concern about how our students are learning it. Taking In time of Butterfly , explicit books off required list and placing on optional list. Adding a disclaimer for future books. Maryanne Lambson - calendar change to add off season vacation days. Andy Browning - In time of Butterfly he was concerned and hopes we can implement a plan to choose books. Erin Preston - concerned about Work session should have been a Board Meeting because financials were reviewed. Bond Requirements are important as well as enrollment requirements. If we are out of compliance they can take control of our school and explained how it could be possible. Budget was also a concern and who is overseeing the Budget. Stands by previous Budget concerns. Budget and Actuals reflect the true priority of the school. Monica Cerenza - Support of changing required reading books. Need a rating system for Books and an approval form for parents to sign.</p>	
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Business Management: • Minutes	Beverly Ledward, Max Meyer	Lunch program doing well. Cash on hand 71 Days still meeting our bond covenants. James asked what our projected budget for Land & Site improvement, Beverly mentioned what is showing up in our expenses will be reversed out at the end of the year and that money was received last year. If it is netted out it would have a net Income. James asked if we had any follow up discussion with US Bank. Max mentioned Kim was not available. Max has communicated with him and all is good. Alicia had a concern with Utilities and there has been a drop. Investigating the gas bill. Enrollment numbers are increasing. Justin asked question on scoreboard why has Enrollment of 9 students decrease , they where because of out of state moves.	
Grant Writer	Justin Calapp	Grant Description Draft has been approved - Motion by Justin and Alicia second	
Calender Approval	Jodi Lusty	Sonya hates early out would like all Fridays to be the same early out time. Erica mentioned we have them for Development Day and end of Quarter for grading purposes. Jodi asked if we can have those early early out days for Grading for teachers. Some changes would be made Motion for Calender Approval - Justin motioned and Lauri amends motion to what Jodi suggested 23rd Oct,8th Jan,18th March and 20th May all be PD Days. 29th, 26th and 11th just be early out. School get out June 3rd. 2nd Melanie Kingdon	



Policy Review	Sonya Peterson	Literature Policy - Approve List of required reading beginning of year on website. Policy assist to add Books. Form Committee. Follow procedure and create policy.Odd number with committee.Update In March and list of books. Attendance Policy - approved, PH Elem. Policies will need to go through correct appoval process. All policies need to be vetted out. New Board member could assist with policies.Amended policies would need to be presented with a cover sheet for policy only for review or amended.	
PHAST Update	Denise Christiansen	Dinner for HS- March 17th Grandparents day amend in min - Exploring options for more Fundraising. Request for Budget with Min	
Junior High Update: Wish List	Brian Fauver, Erica Hancock	Winter Dance huge success. KSL Germ Science Experiment. All teacher Evaluations have been done. Erica Updated testing results. Kids that opt out of sage do paper tests. New CTE guidelines possible new language.	
High School Update: Wish List	Nate Marshall, Melissa Mcphail	Open House was good. Winter Sports nearly done. Spring sports coming into swing. Intervention Advisory Improvement in Science and Math. Recognizing IB Learners and reward them. ACT March. Show case in May with MYP. Grow box for Science. Dp program 4yr plan going into advisory, have tracking system.AP and DP teachers with pre-requisite. 4 being accepted into college. accomodate students with IEP's and 504 plans. Working on Adding electives and what spots are needing to fill.	



Elementary Update: Wish List Kathy's position	Kathy Watson, Jodi Lusty	Have not had a good candidate to replace Jamie Katayal, Stacie Purser will long term sub. Teacher evaluations are going well. 19 opt out. Nape assesment our school was chosen. Get a job posting out there. Hire the person to shadow Kathy. Post on Teacher to Teacher. Kathy has a job description. Current staff gave resume. Admin do first round on a scoring. support staff, parents then Board with a guided format. Top 2 or 3 to Board.	
Closed Session: end at 4:54pm • Vote	Board of Trustees		