



PROVIDENCE HALL BOARD OF TRUSTEES MEETING MINUTES

1/11/2024

Location: Providence Hall Elementary School Expansion Board Room

Address: 4795 W Patriot Ridge Dr., Herriman, UT 84096

I. OPEN MEETING @ 5:23pm: Welcome, Call to Order, Roll Call

Kim Crandall	Board Chair	present
Lorena Iorg	Board Vice Chair	excused
Liz Starley	Board Secretary	present
Rich Wilson	Board Treasurer	present
Candice Janney	PTO Liaison	present
Stacy Hurst	Board Member	present
Kayla Trujillo	Board Member	present
Gary Arndt	Board Member	present
Mary Nattress	Board Member	excused

II. Work Session

A. Discussion on purpose and mission of Providence Hall.

- IB Program- Stacy Hurst met with Michael Fry about the IB Program at the elementary. Some vocal teachers have voiced opinions about cancelling IB at the elementary. Talk on IB within the charter. Mr. Fry is making changes to the planners to make it easier on the teachers. They're making changes with the new IB Coordinator. Whit and Wisdom curriculum works with the IB. Discussion about the future of the school with the IB Program. At the elementary level, PH has been used as a model school and training school for other schools. Discussion on the identity at the elementary vs JH and HS. How will we look in five years. How is the pathways going to be recognized? There will be recognition at the 8th grade graduation. Discussion on our school's grade and students coming to PH for language services.
- Discussion over brand identity- What draws people to Providence Hall? How can we create and market our brand to the community. How will the PA center help our brand and image. Ideological safety.
- Discussion over next steps in the capital projects.

B. Discussion on long term plans and goals of Providence Hall.

- Five year program- Pathways program at the JH and its effectiveness. What is our goal for our school grade in five years? How can the capital improvement projects help our identity? Discussion over how these can help our image. How are we marketing our strengths to the community?
- Discussion around how the capital projects help our image. Opportunities for students at PH vs other High schools. How are we marketing? Discussion over our "Brand" and how we're portraying that to the community.
- Discussion over grant writing and fundraising. Who can we hire to help with this process?

C. Discussion on 24-25 SY Calendar

- Brief discussion over calendar. We talked about the survey results and that most people preferred calendar B. We asked about starting later and ending in May, but it isn't possible with required class days and teacher PD days.

III. Adjourn Meeting @ 7:14pm

- Kayla Trujillo motioned to adjourn the meeting. Kim Crandall seconded. Roll Call Vote. Approved by Unanimous Vote.