



PROVIDENCE HALL BOARD OF TRUSTEES EMERGENCY SESSION MINUTES

6/6/24

Location: Providence Hall High School Library

Address: 4557 W Patriot Ridge Dr., Herriman, UT 84096

I. OPEN MEETING @ 6:03pm: Welcome, Call to Order, Roll Call

Kim Crandall	Board Chair	present
Lorena Iorg	Board Vice Chair	via virtual
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	present

II. Move to Closed Session @ 6:05pm

Kayla Trujillo motioned to approve move to closed session for the purposes of discussing pending or reasonably imminent litigation.
Stacy Hurst seconded.

Roll Call Vote.

Liz Starley was not present to vote.

Approved by Unanimous Vote.

III. OPEN MEETING @ 6:40pm

A. Action Item: High School Field Renovation Budget Revision Approval

Kayla Trujillo motioned to increase the budget on the high school field renovation to \$570,000.00.
Liz Starley seconded.

Roll Call Vote.

Yes: Stacy Hurst, Gary Arndt, Mary Nattress, Candice Janney, Rich Wilson, Kayla Trujillo, Lorena Iorg, Liz Starley

Abstained: Kim Crandall

Approved by Majority Vote.

IV. ADJOURN MEETING @ 6:43pm



Closed Session Sworn Statement

As the Chair, I presided at a closed meeting of the Providence Hall Charter School Board of Trustees meeting on 19th June, 2024 (date). Pursuant to

52-4-206(6)(a) Utah Code annotated, 1953 as amended,

I hereby sign this sworn statement and affirm that the sole purpose for the closed meeting was to discuss (<https://le.utah.gov/xcode/Title52/Chapter4/52-4-S205.html>)

- The character, professional competence or physical or mental health of an individual.
- Collective bargaining.
- Pending or imminent litigation.
- The purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would 1) disclose the appraisal or estimated value of the property under consideration; or 2) prevent the public body from completing the transaction on the best possible terms.
- The sale of real property, including any form of a water right or water shares, if 1) public discussion of the transaction would: a) disclose the appraisal or estimated value of the property under consideration; or b) prevent the public body from completing the transaction on the best possible terms; 2) the public body previously gave public notice that the property would be offered for sale; and 3) the terms of the sale are publicly disclosed before the public body approves the sale.
- Deployment of security-related personnel, devices, or systems.
- Investigative proceedings regarding allegations of criminal misconduct.
- Certain (limited) deliberations relating to the procurement process (see 52-4-204 & 205).

SWORN to this 19th June, 2024 (DATE).

Kimberly M. Randall
Providence Hall Charter School Board of Trustees Chair

Attest:

Lorena Jorg
Board Member