



## PROVIDENCE HALL BOARD OF TRUSTEES MEETING MINUTES

3/13/25

Location: Providence Hall High School Library

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

### I. OPEN MEETING @ 6:05pm: Welcome, Call to Order, Roll Call

|                |                  |              |         |
|----------------|------------------|--------------|---------|
| Kim Crandall   | Board Chair      | present      |         |
| Lorena Iorg    | Board Vice Chair | late arrival | 6:29 PM |
| Liz Starley    | Board Secretary  | present      |         |
| Rich Wilson    | Board Treasurer  | present      |         |
| Candice Janney | PTO Liaison      | late arrival | 6:15 PM |
| Stacy Hurst    | Board Member     | excused      |         |
| Kayla Trujillo | Board Member     | present      |         |
| Gary Arndt     | Board Member     | present      |         |
| Mary Nattress  | Board Member     | present      |         |

A. Pledge of Allegiance by Macee Holgate, Elementary School 5th Grader.

B. Public Comments - None

C. Board Update

-Gary Arndt gave an update on the Community Involvement meeting that was held this past week.

D. January 2025 Financial Report

-Beverly Ledward (Business Administrator) summarized the January 2025 Financial Report, engaged in discussion with the Board and answered questions.

-The January 2024 Financial Report is uploaded to UPN on this meeting's notice.

E. School Update Report

-Nate Marshall (Executive Director) gave a brief on the LEA in general and asked the Board to review the school performance data for discussion at next month's meeting, and engaged in discussion with the Board and responded to questions. During dinner break the Board is going to do a walk through of the new high school football field.

Dinner Break 6:15pm-7:13pm

F. Discussion Items - None

G. Action Items

1. Proposed 25-26 SY Fee Schedules

-This is the second public meeting presenting the proposed 25-26 SY Fee Schedules. No public comments have been submitted in this meeting or the previous meeting regarding the proposed 25-26 SY fee schedules. The board inquired about elementary school fees and their questions were answered.

-Gary Arndt motioned to approve the 25-26 SY Fee Schedules.

Mary Nattress seconded.

Roll Call Vote.

Stacy Hurst was not present to vote.

Approved by Unanimous Vote.

-The 25-26 SY Fee Schedules will be updated as approved on the Providence Hall website.

2. Update: School LAND Trust Plan 25-26 SY

-Nate Marshall (Executive Director) presented the updates and changes to the School LAND Trust Plan 25-26 SY, engaged in discussion with the Board and answered questions.

-Lorena Iorg motioned to approve the School LAND Trust Plan 25-26 SY.

Candice Janney seconded.

Roll Call Vote.

Stacy Hurst was not present to vote.

Approved by Unanimous Vote.

-The approved School LAND Trust Plan 25-26 SY will be posted to the Providence Hall website and submitted to the state.

H. Consent Items

1. Approval of 2/20/25 Regular Meeting Minutes

-Liz Starley motioned to approve the 2/20/25 regular meeting minutes.

Kim Crandall seconded.

Roll Call Vote.

Stacy Hurst was not present to vote.

Lorena Iorg, Mary Nattress and Rich Wilson abstained.

Approved by Unanimous Vote.

-The approved 2/20/25 Regular Meeting Minutes will be uploaded to UPN on that meeting date's notice.

2. Confirm Next Meeting Date, Time & Location of 4/17/25 @ 6pm at the high school library.

-4/17/25 @ 6pm at the high school library is the confirmed date, time and location for the next Board meeting.

II. Work Session

A. Board Training: School Fees

-Board members were to complete this training prior to this meeting and record the date of completion in the tracking spreadsheet.

III. Adjourn to Closed Session @ 7:22pm

-Kim Crandall motioned to move to closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual.

Liz Starley seconded.

Roll Call Vote.

Stacy Hurst was not present to vote.

Approved by Unanimous Vote.



## Closed Session Sworn Statement

As the Chair, I presided at a closed meeting of the Providence Hall Charter School Board of Trustees meeting on March 13/2025 (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 13 / March 2025 (DATE).

Providence Hall Charter School Board of Trustees Chair

Attest:

Board Member