



## PROVIDENCE HALL BOARD OF TRUSTEES MINUTES

09/11/2025

Location: Providence Elementary School Board Room Address: 4795 W Patriot Ridge Dr., Herriman, UT 84096

## WORK SESSION

5:00 PM

## Roll Call

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

## Recognition

Michael Fry (Elementary School Principal) and Karen LeGendre (Elementary School Assistant Principal) recognized Lindsey Olsen (2nd Grade Teacher) for being a favorite teacher and coming to school with a broken toe. Karen LeGendre gave her accolades along with Michael Fry. She goes above and beyond and uses her musical talents.

- 1) VOTE: New Board Member - Tabled this until October
- 2) Reporting Measures and Frequency - We will review this at a future time.
- 3) Reporting Format and Structure - We will review this at a future time.
- 4) Online Platform Review & Enrollment

Nate Marshall (Executive Director) reviewed the online learning platform, OnFire Learning. Currently have 13 students. 3 are new and 10 were existing students that chose to stay with Providence Hall and move to online. Most are close to graduating. Mandy Crane (Online Program Administrator & MTSS Coordinator) is in charge and monitoring progress. She moved from an elementary position to this position serving at an LEA level. All but 2 of the online students are making good progress. Online Ed may bring in more students, so we're going to open up the RFP again in January. We would like to get to 25 online students this year and 50 next year.

Nate Marshall went through course offerings and how they are tailored to our graduation requirements. Feedback from the enrolled students have been positive.

## 5) Elementary Afterschool Programs

Michael Fry (Elementary School Principal) and Karen LeGendre (Elementary School Assistant Principal) presented on the Providence Hall after care program, Ivy Camps. 27 students are enrolled in Ivy Camps USA. The company is nationwide and they run everything including the payment aspect. Due to the charter, we had to modify how it worked and some aspects have to run through Providence Hall. 1 student is on a fee waiver. We collect the money and write a check. The plan is to break even. Will do more advertising to fill the remaining 9 slots. We need to create and use a recruitment tool. Students assemble on the stage for a snack and meeting. Ivy Camps is contributing to marketing since the elementary doesn't have the budget to cover the entire cost. We will re-evaluate at the end of the school year. To be compliant with bond, we had to set a fee level, so we budgeted and are paying for 37 even though we only have 27 students. We will strive to increase enrollment. Might open it to 6th graders with siblings at the elementary to increase numbers.

## 6) Elementary Report and Grounds Tour

Michael Fry (Elementary School Principal) discussed the increase in teacher aides and there's almost one in each classroom. Fifth grade has started teacher labs because they have TAs. Good ratio of teacher to students. We have more class offerings than other elementaries in Jordan. New Rugby program by a teacher, started a bantam team, and flag rugby. Trying to bring back bantam basketball. Started girls on the run. Lots of after school opportunities. Talked about possibility for a climbing wall, cost and installation, but there are questions about insurance. Chris Winfree (Junior High School Principal) said there wasn't much of an increase, because it's within the playground levels. Possible pergola for pick up area.

Work Session Ended at 5:59 pm

## BOARD MEETING

6:10 PM

## Roll Call

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

## Pledge of Allegiance- Zoe

## Public Comments-None

Core Architect, Curtis Livingston, came to talk about the Junior High School expansion project. He presented a proposal for the junior high school lunchroom expansion. Nate Marshall (Executive Director) mentioned how qualified he is and it led into a conversation about the many projects his company has been involved in.

## Routine Business Items

## 1) July 2025 Financial Report

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

The July 2025 Financial Report is included in the UPN meeting notice other information section (meeting documents link).

## 2) Approval of 8/14/25 Meeting Minutes

Liz Starley motioned to approve the 8/14/25 Meeting Minutes.

Stacy Hurst seconded.



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Roll Call Vote.

Gary Arndt and Candance Janney were not present to vote.

Rich Wilson abstained.

Approved by Unanimous Vote.

The approved 8/14/25 Meeting Minutes will be uploaded to UPN on that meeting date's notice.

3) Confirm 10/9/25 5pm Work Session &amp; 6pm Board Meeting at the High School - Changed from 10/9 due to games at the HS.

Next month's meeting was changed to 10/16/25 due to games at the high school - 5pm Work Session &amp; 6pm Board Meeting.

4) School Updates

RFSQ Junior High Renovation Update

Nate Marshall (Executive Director) discussed the project cost and scope as well as the timeline. Went over what would and wouldn't be included. Possible start in RFSQ Performing Arts Center Update

Nate Marshall (Executive Director) discussed the square footage and cost of the project. The design will be \$955,506 and project costs estimated at being \$15,288,100. Timeline has a start date in August 2026 with completion in July 2028.

## Action Items (Require Vote)

1) Update: Teacher and Student Success Act (TSSA) Framework 25-26

Nate Marshall (Executive Director) went over the updates to the Teacher and Student Success Act (TSSA) Framework for 25-26 SY, engaged in discussion with the Board and answered questions.

Kim Crandall motioned to approve the Teacher and Student Success Act (TSSA) Framework 25-26.

Rich Wilson seconded.

Roll Call Vote.

Candice Janney and Gary Arndt was not present to vote.

Approved by Unanimous Vote.

The approved Teacher and Student Success Act (TSSA) Framework 25-26 will be submitted to the Utah State Board of Education and posted to the Providence Hall website.

2) Update: Teacher and Student Success Act (TSSA) Plan 25-26

Nate Marshall (Executive Director) reviewed the updates to the Teacher and Student Success Act (TSSA) Plan for the 25-26 school year, engaged in discussion with the Board and answered questions.

Kim Crandall motioned to approve the Teacher and Student Success Act (TSSA) Plan 25-26

Rich Wilson seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.

The approved Teacher and Student Success Act (TSSA) Plan 25-26 will be submitted to the Utah State Board of Education and posted to the Providence Hall website.

3) Update: Petty Cash (Finance Policy)

Beverly Ledward (Business Administrator), explained the reason for needing to update the Petty Cash (Finance Policy), engaged in discussion with the Board and answered questions.K

Kim Crandall motioned to update the Petty Cash (Finance Policy).

Seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.

The approved Petty Cash (Finance Policy) will be posted to the Providence Hall website.

4) LEA Specific License Request for 25-26 SY

Ian Falkner (HR Director) went over the LEA Specific License Request for 25-26 SY, engaged in discussion with the Board and answered questions.

Stacy Hurst motioned to approve the LEA Specific License Request for 25-26 SY.

Lorena Iorg seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.

The LEA Specific License Request for 25-26 SY will be submitted to the Utah State Board of Education.

5) Update: Learner Validated Attendance Policy

Nate Marshall (Executive Director) reviewed the updates to the Learner Validated Attendance Policy, engaged in discussion with the Board and answered questions.

Lorena Iorg motioned to approve the updated Learner Validated Attendance Policy.

Liz Starley seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.

The updated Learner Validated Attendance Policy will be posted to the Providence Hall website.

6) Update: Bullying, Cyberbullying, Hazing, and Retaliation Policy



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Nate Marshall (Executive Director), explained the reason for the changes to the Bullying, Cyberbullying, Hazing, and Retaliation Policy, engaged in discussion with the Board and answered questions.

Lorena Iorg motioned to approve the updated Bullying, Cyberbullying, Hazing, and Retaliation Policy.

Liz Starley seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.

The updated Bullying, Cyberbullying, Hazing, and Retaliation Policy will be posted to the Providence Hall website.

7) Update: Student Handbook 25-26 SY, Updating Dress Code Only-Starts on pg 10

Nate Marshall (Executive Director), summarized the changes to the Dress Code in the 25-25 SY Student Handbook, engaged in discussion with the Board and answered questions.

Lorena Iorg motioned to approve the changes to the Dress Code in the 25-25 SY Student Handbook.

Liz Starley seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.

The updated Student Handbook 25-26 SY will be posted to the Providence Hall website.

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Discussion Only Items

1) Board Training: School LAND Trust

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

2) Dress Code Survey - Moved to October

3) October Work Session Agenda items

The following items were set next month's Work Session Agenda, with allowances for adjustments as needed:

Dress Code

Student Involvement Increase

Performing Arts - Band Room

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7:19pm Roll Call to move to Closed Session

Liz Starley motioned to move to closed session to discuss the character, professional competence, or physical or mental health of an individual.

Stacy Hurst seconded.

Roll Call Vote.

Candice and Gary were not present to vote.

Approved by Unanimous Vote.



## Closed Session Sworn Statement

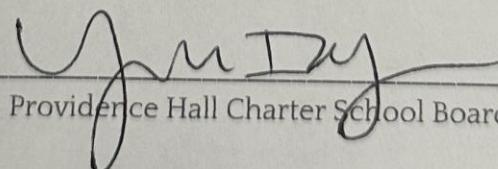
As the Chair, I presided at a closed meeting of the Providence Hall Charter School Board of Trustees meeting on 9/11/2025 (date). Pursuant to

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 9/11/2025 (DATE).

  
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Providence Hall Charter School Board of Trustees Chair

Attest:

  
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Board Member