



Board Meeting

The Board of Trustees will meet in a work session followed by a regular board meeting with a potential closed session on Nov 13, 2025 5:00 PM located at Location:

Jr. High School 4558 W Patriot Ridge Dr. Herriman, UT 84096

Work Session Agenda

Date: Nov 13, 2025 5:04 PM

Agenda Items	Presenter	Materials/Notes
Roll Call 5:00 PM		Lorena Iorg: Board Chair Present Kim Crandall: Board Vice Chair Absent Liz Starley: Board Secretary Present Rich Wilson: Board Treasurer Virtual Candice Janney: PTO Liaison Present Stacy Hurst: Board Member Present Gary Arndt: Board Member Present Mindy Fotheringham: Board Member Present Katie Eckman-Jelitto: Board Member Present
Pledge of Allegiance	Niko Moved to board mtg	8th grade and loves his friends. Loves art.
Recognitions	Chris Joyce Moved to board mtg.	Niko - cross country, cheered on the team, and was a fantastic runner. Finished 3rd overall Jenny Ford - coach for cross country. Girls 1st and Boys 3rd. Kathryn Gibson - Boys Soccer Coach - State Champions Robyn White & McKenly Patterson - Nate Marshall - USCB - helps charter schools throughout the state.
Acceptable Communication Training	Lorena Royce Van Tassell	The board can share thoughts, but should be cautious about what they are discussing. You can have discussions until you reach a majority. If you have a majority, it becomes a meeting and has to be treated as such. Can have conversations in committees and then share at the actual board meeting. Committees are split by school, ES, JH, HS, and LEA. Meet with the schools by the end of the year about the first half of the year. Still have Finance, Audit and other committees.
Board Bylaws 3.11 on Duty to Maintain Board Confidences		Remember what you can discuss in closed session. Disclosure of things discussed in a closed meeting is prohibited.
Revisit the Uniform Color Wheel	Lorena	HS did a soft rollout of the color wheel. No dress code issues with the new colors. It's been very positive. HS will be doing a refresher on the dress code with the students. JH has problems with shoes and greens. Need a rational or reason to discuss with students. Surveys for parents and students. Gather data in May and discuss in July. More clarity. Philosophy.
Trends in Behavior Data	Lorena	Check on how behaviors have been going this year. Implementations of expectations and having an ISS director are very effective.
Cell Phone booster at Elementary	Lorena/Nate	Survey of cell signals indicates that Verizon is possible to boost, while AT&T is not likely to be boosted, and T-Mobile has no boost signal. Still waiting for the cost analysis. Safety issue. Revisit in January



2026-27 School Calendar Move to board meeting	Nate/Melissa	Option 1 - JSD dates line up, start earlier, and end by Memorial Day. No vote until January - this is mostly for discussion.
--	--------------	---

Board Meeting Agenda

Date: Nov 13, 2025 6:08 PM - break at 6:18 and will take a 10-minute break.

Resume at 6:31 pm. Board Meeting ended at 8:24 pm Unanimously Approved motion -
Stacy Hurst seconded by Candice Janney

Agenda Items	Presenter	Materials/Notes
Roll Call		Lorena Iorg: Board Chair Present Kim Crandall: Board Vice Chair Absent Liz Starley: Board Secretary Present Rich Wilson: Board Treasurer Virtual Candice Janney: PTO Liaison Present Stacy Hurst: Board Member Present Gary Arndt: Board Member Present Mindy Fotheringham: Board Member Present Katie Eckman-Jelitto: Board Member Present
Public Comment		No public comment
September 2025 Financial Report	Beverly	Staff bonus paid out - funded by the state E-Rate Reimbursement 1 paid and 1 pending Audit completed, still working on the single audit (federal funds) Bond Compliance submitted to Bond Trustees Taught the board about the UPEF report
Approval of 10/07/2025 Meeting Minutes	Lorena	Motion - Liz Starley Second - Lorena Iorg 3 abstain., 5 yes
Confirm 12/11/2025 5 PM Work Session & 6 PM Board Meeting at Elementary School	Lorena	Discussed Christmas Party, 12/11 @ 6:00 pm No formal board meeting ES Jan 15, 2026
School Updates	Nate	Audit Committee - Financial forecast for Performing Arts Center (2-5 years) Phasing the project More enrollment Debt-to-income ratio Cash on hand Possible next steps - focus on increasing enrollment Enrollment - 2059 Academics - School report card - January reports JH Reno - met with design team



Providence Hall Charter School

Herriman, UT 84096

Phone: 801.727.8260

providencehall.com

	Ally Michael Fry/Karen Melissa	JH MTSS Structure Elementary Flowchart - Organizational and MTSS MTSS - same process as other schools
Action Items: (Vote Required)	Presenter	Materials/Notes
Paid Professional Hours for Educators Policy	Beverly	Motion - Lorena Iorg Second - Liz Starley Unanimously approved
Salary Supplement for Highly Needed Educators (SHiNE) Program Policy	Beverly	Motion - Lorena Iorg Second - Liz Starley Unanimously approved
Fiscal Procedures Update	Beverly	Motion - Lorena Iorg Second - Liz Starley Unanimously approved
Instructional material packets - Credit recovery & original credit	Melissa	Motion -Not voting, only presenting information, will vote in January Second -

Closed Session

Time:

Close Session: In accordance with [UCA 52-4-205](#) (for one or more of the following purposes):

- the character, professional competence, or physical or mental health of an individual
- collective bargaining
- pending or reasonably imminent litigations
- the purchase, exchange, or lease of real property or the sale of real property
- deployment of security-related personnel, devices, or system
- investigative proceedings regarding allegations of criminal misconduct
- certain (limited) deliberations relating to the procurement process.

Roll Call

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

Motion to Move to Closed Session: