Providence Hall Charter School
Herriman, UT 84096 Phone: 801.727.8260 providencehall.com

PROVIDENCE HALL BOARD OF TRUSTEES MINUTES
DATE: January 15, 2026

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

WORK SESSION
5:06 PM

Roll Call

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

Pledge of Allegiance and Teacher Recognition

Ammon Seo, 4th grader lead the pledge , loves Music and PE, Placed in math recognized Jenny Ita, 4th grade teacher began in 2011, sought after as a teacher.

1) Eide Bailly Audit Review

Ken Jeppson - Auditor Single Audit, clean opinion, FY25 Audit healthy balance, great job of managing program, PTIF earning good rates. Capital assets. Listen to Beverly about strategic spending.

2) Elementary Admin Meeting Recap

Katie Eckman-Jelitto - teacher retention, pay schedule - steps and ranges, looking into getting rid of accadience, focus on rise prep (grades 4 & 5), more science time, dress code more strict in ES only, rock wall up in February, cell booster.

Nate Marshall, Executive Director Verizon worked well, antenae, other carriers would not benefit. Cost for expansion, verizon only, WiFi solution not a bad investment. we should do more research and find more options.

4) New Emergency Response System

Michael Fry, ES Principal Raptor, drills and responses

5) New Volunteer Process

Karen LeGendre Assistant Principal, using raptor to run people through and see how it works as they check in, required to sign in and out. No complaints from parents

6) SOEP Program Provider & UFA

Nate Marshall, Executive Director Online courses can take from any school. We provide the online classes, enrolled in PH or anyone in state of Utah. Approved in January and will get set up in February. Will start next fall.

Motion to end work session - Liz Starley, 2nd Mindy Fotheringham

Work Session Ended at 6:09 pm

BOARD MEETING
6:22 PM

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

Pledge of Allegiance by done in the work session with 4th grader, Ammon Seo

Public Comment(s)

None

Routine Business Items

1) School Updates

Michael Fry - Raptor, emergency, drills, visitor process DL and then QR code after used once, - K-3 reading proficiency, Early literacy, program, Family Engagement, Summer Reading, Mississippi Miracle reading increase

2) LEA Updates

Nate Marshall - anticpated WPU increase 4.2% Budget Projection, reduce budget by 300 million dollars for State of Utah, State and Federal funding reduction,

Charter bills HB 241 - first right to refusal , SB Balderee CS base funding additional one time funding and then maintain funding

Enrollment update - 2034 - trending well for next year

Capital Porjects -

3) November 2025 Financial Report

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

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4) Approval of 11/13/2025 Meeting Minutes
Gary Arndt motioned to approve the DATE Meeting Minutes.
Candace Janey seconded.
Roll Call Vote.
Stacy Hurst, Lorena Iorg were not present to vote.
Kim Crandall abstained.
Approved by Unanimous Vote.
The approved 11/13/2025 Meeting Minutes are uploaded to UPN on that meeting date's notice.
5) Confirm Next Month Meeting 2/12/2026,, at 5:00pm for Work Session and 6:00pm for Board Meeting at High School

Action Items (Require Vote)
1) High School Credit Recovery Program
Melissa McPhail, HS Principal DISCUSSION SUMMARY
Liz Starley motioned to approve HS Credit Recovery Program.
Rich Wilson seconded.
Roll Call Vote.
Stacy Hurst, Lorena Iorg were not present to vote.
Kim Crandall & Katie Eckman-Jelitto abstained.
Approved by Majority Vote.

2) 2026-27 School Calendar
Melissa McPhail, HS Principal DISCUSSION SUMMARY
Kim Crandall motioned to approve 2026-27 School Calendar
Mindy Fotheringham seconded.
Roll Call Vote.
Stacy Hurst, Lorena Iorg were not present to vote.
Approved by Unanimous Vote.
2026-27 School Calendar will be posted to the Providence Hall website.

Discussion Only Items
1) Board Training: Ferpa
Board members were to complete this training prior to this meeting and record the date of completion in the tracking spreadsheet.
2) Budget Hearing - FY26 Budget Revision
Beverly Ledward, Business Administrator Discussed original budget vs. revised budget and reasons for Budget Revision

Roll Call
for Adjournment
to Move to Closed Session
8:00 pm

Liz Starley motioned to adjourn the meeting.
Candice Janey seconded.
Roll Call Vote.
Stacy Hurst, Lorena Iorg were not present to vote.
Approved by Unanimous Vote.