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

PROVIDENCE HALL BOARD OF TRUSTEES MINUTES

February 12, 2026

Location: Providence Hall High School Library Address: 4557 W Patriot Ridge Dr., Herriman, UT 84096

WORK SESSION
5:03 PM

Roll Call

Lorena Iorg	Board Chair	late arrival	5:20 PM
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	present	
Gary Arndt	Board Member	present	
Mindy Fotheringham	Board Member	present	
Katie Eckman-Jelitto	Board Member	present	

Pledge of Allegiance by NIVETHA KARTHIKEYAN HS Senior
Melissa McPhail, HS Principal recognized NIVETHA KARTHIKEYAN for this. - received a fellowship, two from Utah, Majoring in political science
Melissa McPhail HS Principle recognized Stephan Seabury, AP Teacher for this. Spirit of America Program, Bill of Rights, James Madison Fellow.

1) Upcoming Improvement Committee Meetings Planning March 9th & 10th
   Gary Arndt, Board Member - Combine Leadership & Community involvement Committee meetings to discuss dress code - Monday, March 9th
2) Board HS Administration Meeting Recap
   Rich Wilson, Candice Janney, board members, Student retention, communication, Legacy to increase visability, dress code, credit recovery,
3) High School Report
   Melissa McPhain, principal - school report card switching from Aspire+ to Rise, more growth in 10th grade, lower in math and english, over in
4) Furture Calendaring & Work Session Planning
   Candice Janney - Carnival for ES, wants board member participation (Aug 28th from 2pm to 7 pm), Lorena Iorg, Board Chair ideas for work

Work Session Ended at 6:02 pm

BOARD MEETING
6:16 PM

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	present
Stacy Hurst	Board Member	present
Gary Arndt	Board Member	present
Mindy Fotheringham	Board Member	present
Katie Eckman-Jelitto	Board Member	present

Public Comment(s)
   Kira Willis - Parent Dress Code - more relaxed and student-friendly, do we really need a dress code, can still acheive a respectful and good

Routine Business Items
1) December 2025 Financial Report
   Beverly Ledward (Business Administrator) summarized the December 2025 Financial Report, engaged in discussion with the Board and

2) Approval of January 15, 2026 Meeting Minutes
   Liz Starley motioned to approve the January 15, 2026Meeting Minutes.
   Candice Janney seconded.
   Roll Call Vote. - Approved by Unanimous Vote.

3) Confirm Next Month Meeting Date, Time & Location of March 12, 2026 at 5:00pm for Work Session and 6:00pm for Board Meeting at Junior

4) School Updates
   Nate Marshall, Exec Director - Enrollment - Lottery over 225 requesting to come to Providence Hall next year, UCAP number 2066 for next
   Undate on Legislative bills. SB 186 - Charter School Base Funding - disparity of funding between Districts and Charters. Comprehensive study.
   Early Literacy Bill - 3rd grade has to meet on level reading levels and ready proficiency. 80% proficient and on level have to use 50% of our At
   Education Testing Amendment - opt out of Rise and aspire, and can choose another approved test for example NAEP. (HB 234)
   Construction project - engineering and architectual drawings , 2 weeks, RFP 2 weeks, then we will have a cost of 1.6 million budgeted - end in

Action Items (Require Vote)
1) FY 26 Budget Revision Approval
   Beverly Ledward, Business Administrator
   Liz Starley motioned to approve Budget Revision
   Stacy Hurst seconded.
   Roll Call Vote. Approved by Unanimous Vote

Discussion Only Items
1) Board Training: Procurement - Audit Committee Quarterly report
   Board members were to complete this training prior to this meeting and record the date of completion in the tracking spreadsheet.
2) Catalyst Center Discussion
   Nate Marshall , Exec Director additional funding to create a study look into building a center similar to J Tec or Mountainland Technology
3) Audit Committe Report
   Rich Wilson spoke about quarterly audit.

Roll Call

Liz Starley motioned to adjourn the meeting.
   Kim Crandall seconded.
   Roll Call Vote. Approved by Unanimous Vote

   No Closed Session
   Approved at 5/28/2026 Board Meeting