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

PROVIDENCE HALL BOARD OF TRUSTEES MINUTES

DATE: May 28, 2026

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

WORK SESSION
5:06 PM

Roll Call

Lorena Iorg	Board Chair	present	
Kim Crandall	Board Vice Chair	late arrival	6:20 PM
Liz Starley	Board Secretary	present	
Rich Wilson	Board Treasurer	present	
Candice Janney	PTO Liaison	excused	
Stacy Hurst	Board Member	excused	
Gary Arndt	Board Member	present	
Mindy Fotheringham	Board Member	present	
Katie Eckman-Jelitto	Board Member	present	

Pledge of Allegiance

Recognition
Melissa McPhail, Principal, recognized Tabby Benson, Admin. Assistant for HS for this keep the school running smoothly and Volleyball program

1) Junior High Board School Report
Chris Winfree Principal Testing Results
2) Junior High School Report
Chris Winfree Principal - MLL Testing, Math &Science, ELA
3) Elementary School Report
Michael Fry Principal - MLL Testing, Math & Science, ELA
4) High School School Report
Melissa McPhail Principal, Graduation, Scholarships 1.8 Million offered, Introduced new Athletic Director Scott Fields
5) Improvement Committee Board Report
Rich Wilson, Auditu Committee , no other questions about improvement committee
6) Board Retreat Date and Agenda Discussion
Lorena Iorg, Board Chair July 9th 4:30 pm - location TBD
7) Dress Code Board Presentation
Gary Arndt, Board Member, Options and next steps, Review data, purpose, comparison between 2018-19 75% in favor, 2025-26 52% in favor
8) PTO Updates and Bylaws
table until 6/18/206 Board Meeting

1) VOTE: Close Work Session & Move to Board Meeting - Break until 7:00 pm
Lorena Iorge motioned to vote
Kim Crandall seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.

Work Session Ended at 6:46 pm

BOARD MEETING
7:01 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	excused
Stacy Hurst	Board Member	excused
Gary Arndt	Board Member	present
Mindy Fotheringham	Board Member	present
Katie Eckman-Jelitto	Board Member	present

Pledge of Allegiance was done in Work Session
Public Comment(s) None

Routine Business Items
1) LEA Updates

Nate Marshall, Exec Director Enrollment
Nate Marshall, Exec Director Construction for Kitchen Reno
Nate Marshall, Exec Director Catalyst Center - consortium Primary Schools PH and AAI
Nate Marshall, Exec Director Data about our instructional framework - mission alignment - tie all campuses together

2) January 2026 Financial Report
Beverly Ledward (Business Administrator) summarized the January 2026 Financial Report, engaged in discussion with the Board and answered questions.

3) March 2026 Financial Report - agenda said April 2026 but it should have been March 2026
Beverly Ledward (Business Administrator) summarized the March 2026 Financial Report, engaged in discussion with the Board and answered questions.

4) Approval of 2/12/2026 Meeting Minutes
Lorena Iorge motioned to approve the 2/12/2026 Meeting Minutes.
Gary Arndt seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.
The approved 2/12/2026 Meeting Minutes are uploaded to UPN on that meeting date's notice.

5) Approval of 4/15/2026 Meeting Minutes
Liz Starley motioned to approve the 4/15/2026 Meeting Minutes.
Kim Crandall seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Lorena Iorge abstained.
Approved by Majority Vote.
The approved 4/15/2026 Meeting Minutes are uploaded to UPN on that meeting date's notice.

6 Confirm Next Month Meeting Date, Time & Location of June 18th at 5:00pm for Work Session and 6:00pm for Board Meeting at Junior High/Library

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Action Items (Require Vote)

1) Sex Ed Curriculum
Melissa McPhail, Principal read policy, 9th grade curriculum,
Liz Starley motioned to approve Sex Ed Curriculum
Gary Arndt seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.

2) Fee Policy
Nate Marshall, Exec. Director - in line policy with state fee waiver verbage
Liz Starley motioned to approve Fee Policy
Lorena Iorge seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.
Fee Policy will be posted to the Providence Hall website.

3) Fee Schedule 2026-27
Nate Marshall Exec Director change in amount for fee waiver trip amount, ES After School Program
Lorena Iorge motioned to approve Fee Schedule 2026-27
Kim Crandall seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.
Fee Schedule will be posted to the Providence Hall website.

4) SHINE Policy
Ian Falkner, HR Change in policy, removed CTE
Liz Starley motioned to approve SHINE Policy
Lorena Iorge seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.
Shine Policy will be posted to the Providence Hall website.

5) Employee Handbook Updates
Ian Falkner, HR employment abandonment, pg 14 verbage to add support, pg 21 PTO changes by calendar, 58.2 clarified, jury duty update
Lorena Iorge motioned to approve Employee Handbook Updates
Mindy Fatheringham seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.
Employee Handbook Changes to policy will be posted to the Providence Hall website.

6) Parental Leave - Postpartum Recovery Leave- Adoption Leave - Foster Leave Policy
Ian Falkner, HR - break out postpartum, adoption and foster categories

Gary Arndt motioned to approve Parental Leave - Postpartum Recovery Leave- Adoption Leave - Foster Leave Policy
Lorena Iorge seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.

Parental Leave Policy will be posted to the Providence Hall website.

7) Positive Behavior Plan

Chris Joyce, JH Assistant Principal, Crystal Thomas, HS Assistant Principal - discussion about smart pass and events to promote good behavior

Liz Starley motioned to approve Positive Behavior Plan
Lorena Iorge seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.

Discussion Only Items

1) Board Training: School Fees and Program Accounting

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

2) Confirm Next Month Meeting Date, Time & Location of June 18, 2026 at 5:00pm for Work Session and 6:00pm for Board Meeting at Junior High/Library

Next Month Meeting Date, Time & Location of July 9, 2026 at 4:30 pm for board retreat at Gary Arndt's Residence is confirmed.

3) Budget Hearing: FY25-26 Final Budget

Beverly Ledward, Business Administrator, discussion about final 2025-26 Budget

4) Budget Hearing: FY26-27 Original Budget

Beverly Ledward, Business Administrator, discussion about 2026-27 original budget - changes to revenue and programs

Roll Call
To adjourn meeting and move to Closed Session - pending litigation
8:36 pm

Liz Starley motioned to adjourn the meeting & move into Closed Session
Kim Crandall seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.

Liz Starley motioned to to move to closed session to dicuss
Kim Crandall seconded.
Roll Call Vote.
Candice Janney & Stacy Hurst were not present to vote.
Approved by Unanimous Vote.

Closed Session to discuss: pending or reasonably imminent litigations.

5/28/2026 - 8:51 pm

Roll Call Vote to move from closed session and adjourn board meeting

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

Candice Janney, Stacy Hurst & Lorena Iorge were not present to vote.
Approved by Unanimous Vote.

Minutes Approved in board meeting 6/18/2026