



Providence Hall Charter School

Herriman, UT 84096

Phone: 801.727.8260

providencehall.com

PROVIDENCE HALL BOARD OF TRUSTEES MINUTES

DATE: June 18, 2026

Location: Providence Hall Junior High School Library

Address: 4558 W Patriot Ridge Dr., Herriman, UT 840

WORK SESSION

5:04 PM

Roll Call

Lorena Iorg	Board Chair	late arrival	6:14 PM
Kim Crandall	Board Vice Chair	excused	
Liz Starley	Board Secretary	present	
Rich Wilson	Board Treasurer	present	
Candice Janney	PTO Liaison	excused	resigned
Stacy Hurst	Board Member	present	
Gary Arndt	Board Member	present	
Mindy Fotheringham	Board Member	present	
Katie Eckman-Jelitto	Board Member	present	

Pledge of Allegiance

Recognition

Nate Marshall Executive Director - UAPCS Conference staff and faculty that were nominated in various positions

1) JH Board School Report

Chris Winfree, JH Principal Construction update - ahead of schedule

2) Summer Retreat

Liz Starley, Board Secretary - Discussed topics for retreat - Board Structure & Organization, Financial overview, Capital projects, Cultural Staff & Faculty Support, online program, Student retention

3) Appointed New PTO Board Member - Angie Fugate - discussion of voting process

Motion to Adjourn and take a dinner break - Liz Starley

2nd to Adjourn - Stacy Hurst

Roll Call to adjourn - and take a break for dinner - Unanimous

Work Session Ended at 6:15 pm

BOARD MEETING

6:32 PM

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

Pledge of Allegiance - moved to work session

Public Comment(s) - None

Routine Business Items

1) LEA & School Updates

Nate Marshall, Executive Director - Enrollment and online classes update

Nate Marshall, Executive Director - Renovation, APEX Grant

2) April 2026 Financial Report

Beverly Ledward (Business Administrator) summarized the April 2026 Financial Report, engaged in discussion with the Board and The MONTH YEAR Financial Report is included in the UPN meeting notice other information section

3) Approval of May 28, 2026 Meeting Minutes



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Lorena Iorg motioned to approve the 5/28/2026 Meeting Minutes.

Liz Starley seconded.

Roll Call Vote.

Kim Crandall & Candice Janney were not present to vote.

Stacy Hurst abstained.

Approved by Unanimous Vote.

The approved DATE Meeting Minutes are uploaded to UPN on that meeting date's notice.

- 4) Confirm Next Month Meeting Date, Time & Location of August 20, 2026 at 5:00pm for Work Session and 6:00pm for Board Meeting at I
Next Month Meeting Date, Time & Location of 7/9/2026 at 4:30 pm for Board Retreat at Gary Arndt's Home is confirmed.
Next Month Meeting Date, Time & Location has been changed to THIS.

Action Items (Require Vote)

1) Dress Code Policy

Nate Marshall - Executive Director Discussion about proposed changes

Katie motioned to approve Dress Policy

Liz Starley seconded.

Roll Call Vote.

Kim Crandall & Candice Janney were not present to vote.

Approved by Unanimous Vote.

2) Bullying Policy

Nate Marshall - Executive Director Discussion

Liz Starley motioned to approve Bullying Policy

Gary Arndt seconded.

Roll Call Vote.

Kim Crandall & Candice Janney were not present to vote.

Approved by Unanimous Vote.

3) FMLA Policy

Nate Marshall - Executive Director DISCUSSION

Stacy Hurst motioned to approve FMLA

Lorena Iorg seconded.

Roll Call Vote.

Kim Crandall & Candice Janney were not present to vote.

Approved by Unanimous Vote.

4) FY26 Final Budget Approval

Beverly Ledward - Business Administrator discussed final budget and how the year went.

Liz Starley motioned to approve FY26 Final Budget Approval

Rich Wilson seconded.

Roll Call Vote.

Kim Crandall & Candice Janney were not present to vote.

Approved by Unanimous Vote.

5) FY27 Original Budget Approval

Beverly Ledward, Business Administrator, discussed original budget and a few changes

Lorena Iorg motioned to approve FY27 Original Budget

Stacy Hurst seconded.

Roll Call Vote.

Kim Crandall & Candice Janney 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.



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- 2) Board Training: Confirm that new Board Members have completed the Internal Audit Training Module 1
Lorena Iorg, Board Chair please record your trainings, welcome email gives direction to do the internal audit training module 1, if not c record
- 3) Board Training: Confirm that all Board Members have completed OPMA, Board Governance & School Land Trust Taining
Liz Starley, Secretary - if it was't completed then complete and record trainings

**Roll Call
for Adjournment**

8:19 pm

Lorena motioned to adjourn the meeting.

Liz Starley seconded.

Roll Call Vote.

Kim Crandall & Candice Janney were not present to vote.

Approved by Unanimous Vote.

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re, School Assessment data,

answered questions.

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96

ES/board room

-

96

ompleted complete and
