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 84096

## 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, Culture, School Assessment data, 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 answered questions.

The MONTH YEAR Financial Report is included in the UPN meeting notice other information section

3) Approval of May 28, 2026 Meeting Minutes

Lorena Iorg motioned to approve the5/28/2026 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 ES/board room

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

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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 Administator, discussed original budget and a few changes
Lorena Iorge 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.

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 completed complete and 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.

Minutes approved at 8/19/2026 Board Meeting