

Provo City School District Business Meeting (Friday, May 5, 2023)

Generated by Bonnie Tautkus on Monday, 5.5.2023

Centennial Middle School Auditorium, 305 East 2320 North Provo UT 84604

Members present

Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan Van Wagenen

1. 2:00 p.m. Staff Meeting with Board of Ed

Information: A. No action was taken

2. 3:00 p.m. Business Meeting

Procedural: A. Welcome: President Rebecca Nielsen

Meeting called to order at 3:00pm

Procedural: B. Roll Call (Audio Timestamp 00:34)

Teri McCabe, Board Member; Lisa Boyce, Board Member; Jennifer Partridge, Board Vice President; Rebecca Nielsen, Board President; Gina Hales, Board Member; Melanie Hall, Board Member; Meg VanWagenen, Board Member; Derek Anderson, Business Administrator

Procedural: C. Pledge of Allegiance (Audio Timestamp 00:56)

Alex Graves, Communications

Action: D. Motion to Convene (Audio Timestamp 02:00)

I move that we convene the business meeting.

Motion by Gina Hales, second by Lisa Boyce.

3. Business Items

Action: A. Consideration to Approve New Superintendent Hire

(Audio Timestamp 02:16)

I move that we approve the hiring of Wendy Dau as the new PCSD Superintendent Effective July 1, 2023.

Motion by Jennifer Partridge, second by Megan VanWagenen

Aye: Rebecca Nielsen, Melanie Hall, Jennifer Partridge, Gina Hales, Teri McCabe, Lisa Boyce, Megan VanWagenen

Motion passes Unanimously

4. Introduction of New Superintendent

Information: A. New Superintendent Introduction (*Audio Timestamp 02:54*)
[Introduction of New PCSD Superintendent Wendy Dau Video](#)

5. Adjourn

Action: A. Motion to Adjourn (*Audio Timestamp 14:34*)

I move we adjourn the business meeting.

Motion by Melanie Hall, second NONE.