

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

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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.