



PROVIDENCE HALL BOARD OF TRUSTEES MINUTES

6/29/23 Emergency Meeting

Electronic Meeting

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Providence Hall business.

The Board reserves the right to take action on any agenda item.

The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

A. Opening: Call to Order & Roll Call @ 7:05pm

Nick Ward	Board Chair	present
Kim Crandall	Board Vice Chair	present
Mary Nattress	Board Treasurer	present
Lorena Iorg	Board Secretary	excused
Liz Starley	PTO Representative	present
Stacy Hurst	Board Member	present
Kayla Trujillo	Board Member	excused

B. New Board Members & Board Positions

-Kim Crandall (Board Vice Chair), Liz Starley (PTO Representative), and Stacy Hurst (Board Member) served as the Board subcommittee to screen and interview individuals as a who have submitted Board applications. Seven individuals submitted applications and six individuals responded to the subcommittee of which the subcommittee narrowed down to two individuals. Richard Wilson was present in the meeting and introduced himself, giving a brief background. Gary Arndt was not present in the meeting, but Liz Starley gave a brief background.

-Liz Starley motioned to vote Richard Wilson as a new member to the Board of Trustees for a three school year term. Stacy Hurst seconded. Roll Call Vote. Kayla Trujillo and Lorena Iorg was not present to vote. Approved by Unanimous Vote.

-Liz Starley motioned to vote Gary Arndt as a new member to the Board of Trustees for a three school year term. Kim Crandall seconded. Roll Call Vote. Kayla Trujillo and Lorena Iorg were not present to vote. Approved by Unanimous Vote.

-Board members who are interested in Chair, Vice Chair, or Secretary positions, please email Nick Ward before the 7/11/23 meeting, as it will be on that meeting for discussion and vote.

C. State Auditor Report: FY23 Fraud Risk Assessment

-Beverly Ledward (Business Administrator) summarized the FY23 Fraud Risk Assessment, engaged in discussion with the Board, and answered questions.

D. Wellness Policy

-Beverly Ledward (Business Administrator) explained there were no updates to the policy and the Board just needs to review it and vote to renew by the end of this fiscal year (6/30/23), engaged in discussion with the Board, and answered questions.

-Kim Crandall motioned to approve the proposed reviewed Wellness Policy. Liz Starley seconded. Roll Call Vote. Kayla Trujillo and Lorena Iorg was not present to vote. Approved by Unanimous Vote.

-The updated Wellness Policy is posted to the Providence Hall website.

E. Adjourn Meeting @ 7:22pm

-Mary Nattress motioned adjourn to the meeting. Stacy Hurst Seconded. Roll Call Vote. Kayla Trujillo and Lorena Iorg was not present to vote. Approved by Unanimous Vote.