

## **Minutes of the Endeavor Hall Board of Directors Meeting**

Thursday, February 10, 2022

The working meeting was called to order at 5:39 p.m. by Chair Tom Huynh at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT. 84119

Board Members Present: Tom Huynh, Jeff Fox, Bryce Bolton, Debby Llewelyn, Endelegia Lovato, and Anna Kramer and Thad Phillips

Board Member Absent:

Administrators Present: Simon Raubenheimer

Others Present: Sara Gorringer

Action/Discussion: Business office position to approve Red Apple on an interim basis. Many Charter schools are using Red Apple for their business services. An RFP will be posted on the website. A **motion** was made by Anna Kramer to approve Red Apple on an interim basis.

**Seconded** by Debby Llewelyn. The vote was taken and Tom Huynh, Jeff Fox, Bryce Bolton, Debby Llewelyn, Endelegia Lovato, Anna Kramer and Thad Phillips agreed, and the motion passed.

Anna Kramer **motioned** to adjourn, a **second** was made by Endelegia Lovato. A vote was taken and Tom Huynh, Jeff Fox, Bryce Bolton, Debby Llewelyn, Endelegia Lovato, Anna Kramer and Thad Phillips voted to adjourn the meeting at 6:00 PM.