

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, March 24, 2022

The meeting was called to order at 5:33 p.m. by Chair Tom Huynh at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

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

Board Member Absent: Endealecia Lovato

Administrators Present: Simon Raubenheimer and Ludmila Nicolia

Business Managers Present: Steve Finley

Others Present: Sara Gorringer, Ginger Harris, Smriti Dhakal and Brendan McGinn

1. Public Comment: None

2. Approval of Meeting Minutes 2/24/2022 The **motion** was made by Thad Phillips to approve the 2/24/2022 meeting minutes and seconded by Anna Kramer. The vote was taken and Tom Huynh, Anna Kramer, Thad Phillips, Debby Llewelyn, Bryce Bolton and Jeff Fox approved the minutes. The motion passed.

3. Action: Approve the 2022-2023 fee schedule. A **motion** was made by Anna Kramer and a second by Thad Phillips to approve the fee schedule for the 2022-2023 school year. The vote was taken and Tom Huynh, Anna Kramer, Thad Phillips, Debby Llewelyn, Bryce Bolton and Jeff Fox approved the fee schedule. The motion passed.

4. Presentation/Discussion: Ginger Harris with B10 Capital to introduce the ERC IRS tax credit and their services. After they help you apply, there is a fee which is based on the success received back from the IRS credits.

5. Director's Report:

- Asking board to revamp the charters exhibit A. There are a few things that will need to be changed in this part of our charter, as they are not relevant at this time.
- DIBELS reading assessments: We are continuing to increase student performance in all grades.
- Land trust: used to supplement the ESL program and provide support to students. This will be an action item for the next board meeting.
- Marketing: Facebook ads are running now from Davis to Utah county costing us \$30.00 for the month. Continuing with Google ads. We have the school carnival scheduled for May 17th.
- Parent Satisfaction Survey will be sent out on Monday, March 28, 2022. We will be sharing the results in April.

6. Business Manager's Report-Steve Finley:

Steve Finley introduced himself as our new business manager with Red Apple. Will be meeting once a month with the finance committee to go over what we can do to cut back on and what areas are doing well in the budget. A **motion** was made to approve this month's budget report by Anna Kramer, seconded by Jeff Fox. Tom Huynh, Anna Kramer, Thad Phillips, Debby Llewelyn, Bryce Bolton and Jeff Fox were all in favor. The budget was approved.

Future agenda items:

- Action: Land Trust

Motion to adjourn was made by: Debby Llewelyn. Tom Huynh, Anna Kramer, Thad Phillips, Debby Llewelyn, Bryce Bolton and Jeff Fox were all in favor.

Meeting adjourned at 6:37 PM.