



### **Board Meeting**

Friday, August 25, 2022 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

Board Meeting

Thursday, August 25

[meet.google.com/axv-yuqv-umx](https://meet.google.com/axv-yuqv-umx)

\* Anyone requiring accommodations should contact Sara Gorringer at [sara.gorringer@endeavorhall.org](mailto:sara.gorringer@endeavorhall.org) or 801-972-1153 by 2:00 pm on 8/24/2022.

\*One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Business Manager's Report
- V. Action: Approval of Wellness Policy
- VI. Director's Report
- VII. Discussion: Fundraising
- VIII. Discussion: Creating parent involvement opportunities
- IX. Motion for closed session ***if needed:***

The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

- Any potential action from closed session

- X. Adjourn