

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

Thursday, August 25, 2022

The meeting was called to order at 5:30 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, Debby Llewelyn, Bryce Bolton, Jeff Fox and Thad Phillips

Board Member Absent: None

Administrators Present: Simon Raubenheimer and Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

**1. Public Comment:** None

### **2. Approval of the Wellness Policy**

The **motion** was made by Debby Llewelyn to approve the Wellness Policy and seconded by Jeff Fox. The vote was taken Tom Huynh, Anna Kramer, Debby Llewelyn, Bryce Bolton, Jeff Fox and Thad Phillips approved the Wellness Policy as it was presented. **Motion** passed

**3. Director's Report:** The director's report will be sent out via email containing information on PD Week with staff and Back to School Night welcoming families back for the new school year, as Simon's computer mic is not working.

### **4. Fundraiser Discussion:**

We are needing to come up with ideas to fundraise to aid in funding for the school.

- "Nothing Bundt Cake" fundraiser with vouchers. Students would go out and sell the vouchers for the product, so we wouldn't need to handle food.
- Silent Auctions were brought up by Bryce
- Coupon books
- Advertising banner fundraiser

### **5. Parent Volunteer Opportunities**

Anna Kramer has been actively searching for ways to reach out to families for volunteer opportunities.

### **6. Business Manager's Report:**

The business office is working with Eide Bailey for our annual audit. Numbers look great with COVID funds from last year. Endeavor Hall has been staying within the budget in regards to hiring. We have a good cushion to move forward for the school year.

Potential future agenda items:

- Bryce Bolton would like to take on the fundraiser projects. He will have a presentation of three options for the next board meeting.
- Parent Involvement discussions

The **motion** was made by Debby Llewelyn to adjourn the meeting at 6:13 PM. All are in favor, motion passed.