

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, June 23, 2022

The meeting was called to order at 5:51 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 and Bryce Bolton

Board Member Absent: Thad Phillips, Jeff Fox and Endelicia Lovato

Administrators Present: Simon Raubenheimer and Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

1. Public Comment: None

2. Consent Agenda: Meeting Minutes 5/26/2022

The **motion** was made by Anna Kramer to approve the 5/26/2022 meeting minutes and seconded by Bryce Bolton. The vote was taken and Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton approved. The motion passed.

3. Action: Business Manager's Report and Budget Approval

A **motion** was made by Anna Kramer to approve the 2022 forecast and a second was made by Bryce Bolton. A vote was taken and Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton approved the motion. A **motion** to approve the 2023 budget was made by Debby Llewelyn and a second by Anna Kramer. Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton approved the 2023 budget as presented.

4. Administration Report:

Mr. Raubenheimer has noted that enrollment is looking positive for the 2023 school year. We have responsibly budgeted for 306 students, which was what we reached for the October 1st count in the 2021-2022 school year. Last year at this time we were at 260 students, currently, we are at 284. These numbers are looking promising and we remain confident that we will reach our goal. At this time we have one more Special Education Teacher position to fill.

5. Potential Future Agenda Items:

Creating more parent involvement opportunities and reaching out to families for board member opportunities as well.

6. Closed Session

The **Motion** was made by Anna Kramer at 6:45 to discuss the competence of a board member. Debby Llewelyn seconded. Role Call: Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton.

7. Motion was made to come back from closed session by Bryce Bolton, seconded by Anna Kramer. Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton voted, motion passed.

8. A motion was made by Anna Kramer to remove Endelecia Lovato from our board for reasons discussed in the closed session. Seconded by Debby Llewelyn. Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton voted, motion passed.

A motion was made to adjourn the meeting by Anna Kramer, Seconded by Bryce Bolton. A vote was taken and Tom Huynh, Anna Kramer, Debby Llewelyn and Bryce Bolton approved.

Meeting adjourned at 6:30 PM.