



# Endeavor Hall

*A School for young writers*

## **Board Meeting**

Thursday, February 4, 2021 at 5:30 pm

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

[meet.google.com/dgm-hmjz-qgs](https://meet.google.com/dgm-hmjz-qgs)

\* 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 2/3/2021.

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes for 12/10/2020
- IV. Public Comment
- V. Bond discussion: Jennifer Perry (15 min)
- VI. Action: Interview board candidate(s)
- VII. Discussion/Action: Board Treasurer
- VIII. Approval: Sara Gorringer as Secretary to the Board
- IX. Discussion: Cell tower presentations (10 min)
- X. Discussion: Marketing Presentation (10 min)
- XI. Budget amendment
- XII. Discussion/Action: Endeavor Hall organization structure-clarification
- XIII. Action: Employee Handbook, COVID PTO policy update
- XIV. Action: LEA license approval
- XV. Director's Report
- XVI. Business Manager's Report:
  - A. Monthly Budget Report
- XVII. Potential Future Agenda Items
- XVIII. Closed Session
- XIX. Adjourn