

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, August 27, 2020

1. Call to Order

The meeting was called to order at 5:30 p.m. by chair Brittney Cummins at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Brittney Cummins, Charlie Webster-Jewkes were in person, Anna Kramer and Tom Huynh attended electronically. Board Member Absent: Maralee Vincent

Administrators Present: Simon Raubenheimer, Paige McGrath (electronically)

Business Administrator Present: John Edwards

Others Present: none

2. Public Comment: none

3. Action: Minutes: 2020.6.25 (this item was a repeat item from the meeting held on 2020.7.22 due to missing audio)

A motion was made by Anna Kramer to approve the 2020.6.25 meeting minutes.

Second by Tom Huynh

The vote was unanimous. The motion passed

4. Action: EH 2020-21 PTO Policy (this item was a repeat item from the meeting held on 2020.7.22 due to missing audio)

It was noted that changes in this policy are consistent with requirements from USBE.

A motion was made by Charlie Webster-Jewkes to approve the EH 2020-21 PTO Policy.

Second by Anna Kramer

The vote was unanimous. The motion passed.

5. Action: EH COVID-19 Reopening Plan (this item was a repeat item from the meeting held on 2020.7.22 due to missing audio)

A motion was made by Charlie Webster-Jewkes to approve the EH COVID-19 Reopening Plan.

Second by Anna Kramer

The vote was unanimous. The motion passed.

6. Action: EH 2020-21 Early Literacy Plan (this item was a repeat item from the meeting held on 2020.7.22 due to missing audio)

It was noted that changes in this policy are consistent with requirements from USBE.

A motion was made by Anna Kramer to approve the EH 2020-21 Early Literacy Plan.

Second by Charlie Webster-Jewkes

The vote was unanimous. The motion passed.

Information on each priority was presented.

7. Action: EH 2020-21 School Fees Schedule

Administration is proposing a change to the previously approved fee schedule. It is a decrease to fee for the after-school program. All school fees are waivable.

A motion was made by Charlie Webster-Jewkes to approve the amended 2020-21 School Fees schedule.

Second by Anna Kramer

The vote was unanimous. The motion passed.

7. Director's Report

Enrollment is currently low at 314.

Kindergarten has seen the hardest hit.

School reopening has been smooth. There has been a lot of work put in by teachers, and students have had a positive attitude about the COVID-19 requirements.

Planning for the possibility of going to online learning is progressing.

All grades are fully staffed. Looking to hire one SPED paraprofessional.

8. Business Manager Report

- a. **Action: Receive Monthly Budget Report** Ending June (this is a repeat item from the 2020.7.22 meeting due to loss of audio) & Ending July

A motion was made by Anna Kramer to receive the monthly budget reports ending June 2020 and July 2020.

Second by Charlie Webster-Jewkes.

The vote was unanimous. The motion passed.

- b. **Action: Budget Amendments:**

A motion was made by Charlie Webster-Jewkes to increase budget revenues by \$28,500 from UETN CAREs funding and \$24,580.66 from Salt Lake County CAREs grant and approve the related expenditures.

Second by Anna Kramer

The vote was unanimous. The motion passed.

9. Board Chair Report

Updated the board on the SCSB's approval of the charter amendment request to officially change the school from a K-8 school to a K-6 school. The SCSB will look at our request to change the number of required board members at a different time.

The Meeting Adjourned at 6:30 pm