

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, February 25, 2021

The meeting was called to order at 5:30 PM MST by Chair Tom Huynh at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Tom Huynh, Debby Llewely. Charlie Webster-Jewkes, Anna Kramer, Jeff Fox, and Thad Phillips joined the meeting electronically.

Board Member Absent: Maralee Vincent

Administrators Present: Simon Raubenheimer, Paige Mcgrath

Business Manager Present: John Edwards

Others Present: Jennifer Moulder, Sara Gorringer

1. Public Comment: None

2. Action: Approve Meeting Minutes February 4, 2021 The motion was made by Debby Llewely to approve the 2/4/2021 meeting minutes and seconded by Charlie Webster-Jewkes. The vote was taken Tom Huynh, Anna Kramer, Jeff Fox and Thad Phillips approved. The motion passed.

3. Simon Raubenhimer brought up clarification on Sara Gorringer's compensation for secretarial duties for the Endeavor Hall Board. This will be on the agenda for March for a vote.

4. Presentation by Jennifer Moulder:

Jennifer Moulder from UAPC, presented a training for board members on transparency and Ethics.

5. Administration Report:

- Land Trust: The past four years, funds mainly go to our ESL program.
- Marketing: Three month campaign began, We have a video published on Youtube and hitting the public for advertising. A meeting will be held 2 times per month to evaluate how the campaign is going. If successful, it will continue after the 3rd month expires.
- North Boiler: Compressor keeps giving out. When it fails, the heat goes up. A complete overhaul of the boiler system would be in the ballpark of \$200,000.
- We have acquired a grant with the state of \$274,000.00 to help address learning loss with our students from COVID-19. Counselor Gordon Kener will be returning part time this school year to help with MTSS and student support.

6. Business Manager's Report:

- Need to bring enrollment up to improve funding.
- Have not been able to fundraise with COVID-19-not bringing in extra money
- Closed Zion's Bank account
- Charlie Webster-Jewkes motioned to approve the budget, seconded by Jeff Fox, Tom Huynh, Anna Kramer, Debby Llewely, and Thad Phillips voted to approve.

7. Potential future agenda items:

- Action: Secretary to the Board compensation for Sara Gorringer
- Board Training: Jennifer Moulder on Best Governance Practices