

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, March 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, Anna Kramer (joined later), Thad Phillips, Jeff Fox, Debby Llewelyn, Charlie Webster-Jewkes

Board Member Absent: Maralee Vincent

Administrators Present: Paige Mcgrath

Business Managers Present: John Edwards

Others Present: Jennifer Moulder, Sara Gorringer

1. Public Comment: None

2. Action: Approval of Meeting Minutes 2-25-2021 The motion was made by Debby Llewelyn to approve the 2-25-2021 meeting minutes and seconded by Jeff Fox. The vote was taken Tom Huynh, Anna Kramer, Thad Phillips and Charlie Webster Jewkes approved. The motion passed.

3. Action: Sara Gorringer Compensation of 250.00 per month pertaining to Secretary to the Board responsibilities. Debby Llewelyn motioned to approve, Jeff Fox seconded. Tom Huynh, Thad Phillips, Charlie Webster-Jewkes approved the motion. Anna Kramer was not present for the vote.

4. Action: Adjustments on Finance Policy. **Motioned** by Charlie Webster-Jewkes, **Second** by Thad Phillips. Tom Huynh, Anna Kramer, Debby Llewelyn, and Jeff Fox approved.

5. Jennifer Moulder of UAPCS Presentation: "Best Governance Practices"

6. Administration Report-Paige McGrath:

- Starting RISE testing at the end of April, KEEP and Accadiance testing will start in May as well as school benchmark assessments.
- North Playground parking lot used for carpool: In order to make this safe and feasible for carpool it would cost around 30,000 dollars.
- Marketing: Bonnaville met and showed what progress has been made. Biggest success is with YouTube having had 3000 views. 300 have clicked on the link that leads to our website. High traffic has been in West Valley and Salt Lake City.

7. Business Manager's Report-John Edwards:

- Budget plan is for a May hearing for the board to approve.
- Enrollment has been progressively lower through the past five years.
- Spending of Special Education Funds.
- Purchasing of new teacher computers.

Charlie Webster-Jewkes motioned to approve, Second by Jeff Fox. Tom Huynh, Thad Phillips, Anna Kramer and Debby Llewelyn voted unanimously to approve the monthly financial report.

No closed session

The **MOTION** to adjourn was made by Debby Llewelyn, Second by Charlie Webster-Jewkes. Tom, Huynh, Thad Phillips, Anna Kramer and Jeff Fox approved. The motion passed.

The Meeting Adjourned at 7:00 pm