

DRAFT-Minutes of the Endeavor Hall Board of Directors Meeting

Wednesday, May 19, 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, Debby Llewelyn, Charlie Webster-Jewkes

Board Member Absent: Maralee Vincent, Thad Phillips, Jeff Fox

Administrators Present: Simon Raubenheimer

Business Manager Present: John Edwards

Others Present: Sara Gorringer

1. Public Comment: None

2. Action: Approval of Meeting Minutes 3-25-2021 The **motion** was made by Charlie Webster-Jewkes to approve the 3-25-2021 meeting minutes and **seconded** by Anna Kramer. The vote was taken Tom Huynh, Anna Kramer, Debby Llewelyn and Charlie Webster Jewkes approved. The **motion** passed.

3. Discussion: Fee Schedule to be on agenda for approval in June.

4. Action: Land Trust approval 2022

Land Trust funds will help supplement ELL support, and the Reading Specialist.

Motioned by Anna Kramer as Simon has presented it. **Second** by Charlie Webster-Jewkes. Tom Huynh, Anna Kramer, Debby Llewelyn, and Charlie Webster-Jewkes approved.

5. Budget Hearing: John Edwards:

Reviewing the proposed budget for the 2022 SY. Budgeting for 345 students with federal programs to help us achieve the budget goals. Budget will be voted on in the June board meeting.

6. Discussion: Vice Chair and Committees

Anna Kramer has volunteered to step in as Vice Chair until someone is able to take the position.

7. Discussion: School Fair

- The Fire Department and/or police department participate in the event.
- Carnival services hired?: Bounce houses, etc.
- Open up to the community surrounding Endeavor Hall
- Local radio plays music
- September 4th

8. Directors Report and how to increase enrollment:

- Marketing
 - Bonnaville hired for champaign. 7 enrolled

- City Journals: West Valley, So. Salt Lake and Taylorsville
- Frogtummy: Website revamp with bilingual capability
- Media Elevated: creating videos, taking photos, parent testimonials and help with social media.
- RISE testing: Will be meeting to look at data. Because of COVID-19, results will be declining. The state will not hold schools accountable for this.
- Accadience testing is going on now for Early Literacy. We are expecting to meet our goals for Kinder-3rd grade
- KEEP testing will start for Kindergarten students.
- Back playground carpool pickup: Not necessary at this time as it would be a minimum of \$30,000.00.

9. Budget Report: John Edwards

- Skyward: Accounting software
- Teacher stipend for COVID
- Budget close to being zeroed out for the school year.
- Have not been able to do a lot of fundraising due to COVID
- Purchasing Copy Machines vs. Leasing

Motion to approve the budget by Debby Llewelyn, Seconded by Charlie Webster-Jewkes

All in favor and passed unanomously by Tom Huynh, Anna Kramer, Debby Llewelyn and CHARlie Webster-Jewkes.

No closed session

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

The Meeting Adjourned at 7:32 pm