

Minutes of the Endeavor Hall Board of Directors Meeting
Thursday, February 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: Brittany Cummins, Charlie Webster-Jewkes, Ryan Carr, Tom Huynh, Anna Kramer (by phone)

Board Members Absent: none

Administrators Present: Simon Raubenheimer

Business Administrators Present: John Edwards, Max Meyer

Absent: Paige McGrath

Visitors: Maralee Vincent, prospective board member

2. Action: Minutes of Jan. 23, 2020: Charlie Webster-Jewkes motioned to approve. Anna Kramer seconded. Passed.

3. Discussion: Board member training on school land trust: Brittany Cummins presented some information about the school land trust. A training video is available at schoollandtrust.org. Land trust money must be used for the purpose of achieving academic goals, not for things like maintenance or materials, and must be used within the school year it is given.

Our plan for using next school year's land trust funds is due on April 1. Simon Raubenheimer recommends continuing with last year's plan, which is to use the funds for some guided-reading books and a teacher for English-language-learners. The board will vote on that proposal in the next board meeting.

4. Discussion on Endeavor Hall's strategic plan: The board is responsible to make sure the school's charter and mission are implemented. Brittany suggested combining the strategic plan with the comprehensive school improvement plan so the administration and teachers can focus on one plan, rather than two different plans. Board members agreed to read the current strategic plan, which is found at endeavorhall.org.

5. Administration report: Simon presented the administration report. Enrollment is at 315. The enrollment goal is 375. We discussed staffing for next year, the writer-in-residence program, and marketing efforts.

6. Business manager report: John presented the budget report, noting that they had budgeted conservatively and received about \$300,000 more revenue than expected.

Most expenses are on track at this point in the year. Custodial services were much more expensive than budgeted, but they are doing a better job. Charlie Webster-Jewkes motioned to approve the budget report. Ryan Carr seconded. Passed.

7. Board chair report: Brittany noted that we need seven members on the board. Maralee Vincent is applying.

Upcoming training for board members on March 4, 6:30 p.m., will be at Endeavor Hall in the library.

The meeting adjourned at 7:04 p.m.