

Board Meeting

Tuesday, April 14, 2020, 5:00 P.M.

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

I. Call to Order at 5:00 p.m. Because of precautions required by state and community authorities in regard to COVID-19, this meeting took place electronically using an online meeting application.

II. Roll Call:

Board Members: Anna Kramer, Chalie Webster-Jewkes, Brtittany Cummins, Ryan Carr

Administrators: Simon Raubenheimer, Paige McGrath

Business managers: Max Meyer, John Edwards

Public: Maralee Vincent

Absent: Tom Huynh

III. Public Comment: None

IV. Action: Minutes: 2020.2.27. Anna motioned to approve, Charlie seconded. Passed unanimously.

V. Action: Endeavor Hall 2020-21 School Land Trust Plan presented by Simon Raubenheimer. We are using the funds for an ESL teacher and leveled-reading books for the library. Goal: See a four percent increase of students making progress in language scores. This plan will be on the school website. Charlie motioned to approve. Anna seconded. Approved.

VI. Action: Endeavor Hall 2020-21 School Fees Schedule presented by Paige. Same fees next school year as this year. Anna motioned to approve. Charlie seconded. Passed unanimously.

VII. Administration Report: Provided by Simon. Governor Herbert extended the soft dismissal through the end of the school year. Teachers will continue to provide videos and assignments online. About 80% of students are participating this way. There were some technology challenges the first week that students were working from home.

Enrollment for next school year is at 320, but the pandemic is hampering the marketing efforts.

First and fourth grade positions are available. The special education director is moving out of state. A special education coordinator was hired today. Considering hiring two more special education teachers.

Money will be budgeted for new outdoor lights, parking lot resurfacing and painting, and increased teacher salaries.

VIII. Business Manager Report: February 2020 finances presented by John Edwards. School revenue was shorter than expected, but payroll is still being made on time. Revenue will come back to where it should. Some expenses dropped off in March because of the soft dismissal. Wages are a little higher than budgeted, but benefits are on track.

A request for proposal for IT services is being developed.

Action: Receive Monthly Budget Report. Charlie motioned to receive. Anna seconded. Passed unanimously.

IX. Board Chair Report: Brittany expressed appreciation to the staff for working under these soft-dismissal conditions.

Next board meeting will be on Thursday, April 30.

X. Board Member Comments: None.

XI. Adjourned at 5:50 p.m.