

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, December 8, 2022

The meeting was called to order at 5:31 p.m. by Chair Anna Kramer at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Anna Kramer, Jeff Fox, Thad Phillips, Danielle Thompson and Bryce Bolton

Board Member Absent: Tom Huynh

Administrators Present: Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

1. Public Comment: None

2. Consent Agenda: Meeting Minutes 10-27-2022. A **motion** was made by Danielle Thompson and seconded by Thad Phillips. A vote was taken and Anna Kramer, Thad Phillips, Danielle Thompson, Jeff Fox and Bryce Bolton approved. **Motion** passed.

3. Business Manager Report:

Steve Finley reported that as of the end of November we are on track and have not spent as much as we have normally at this time each year. With staffing shortages, we are saving a little money that would normally go towards salaries.

4. Action: Approval of 2023-2024 SY Calendar:

A **motion** was made by Danielle Thompson, a second was made by Bryce Bolton to approve the 2023-2024 SY Calendar as presented. A vote was taken and Anna Kramer, Thad Phillips, Danielle Thompson and Bryce Bolton all approved, **motion** passed.

5. Director's Report:

Was sent via email to board members. The report included the fall evaluations, staff changes and the Winter conference. Also reported the assessments for January and the Coding program beginning.

The **motion** was made by Bryce Bolton to adjourn.

The Meeting Adjourned at 5:43 pm