

## **Minutes of the Endeavor Hall Board of Directors Meeting**

Thursday, January 26, 2023

The meeting was called to order at 5:30 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:

Administrators Present: Simon Raubenheimer

Business Managers Present: Steve Finley

Others Present:

**1. Public Comment:** None

**2. Consent Agenda: Meeting Minutes 12-8-2022.** A motion was made by Bryce Bolton 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 December-50% of the year. Enrollment is at 276, down a few from December. Looking to open a PTIF (Public Treasurers Investment Fund). This account can accrue interest in the amount of 4%. Eric Pilpot had reached to suggest a Money Market instead of PTIF. Eric explained that the Money Market earns about 0.25% more.

The legislative session is starting up. The Governor is asking for a 4200.00 per teacher base salary increase this year for the House to approve. The local placement fund is supposed to go up 175.00 per student per year-good increase. Funding is looking good for next year.

**4. Volunteer Opportunities for upcoming events:** Anna would like the board/parents to feed the teachers at least once during the P/T conferences. Teacher Appreciation Week is a big opportunity for parent involvement. Simon mentioned that we had a board member that was able to go around to local businesses for a raffle for teachers. Spirit Week is also a good event for volunteer opportunities along with the carnival.

**5. Director's Report:** Acadience reading and math testing has just been completed. The upper grades are currently working on RISE benchmarks. Scores are not counted with this testing, but allows the students to practice for the end of year RISE testing. We recently added two licensed teachers to our staff: Ms. Estep in third grade and a licensed SPED teacher Ms. Miracle. They have both been a great addition to our staff. Moving forward to the next school year, we are not anticipating needing to hire many more teachers.

Projects that we are starting to look into:

- The security system and the cameras. The current security system is all analog and out of date.

- Parking lot is in need of repair. EH has patched holes throughout the year. We are working with Vanguard now to come up with solutions for this project.
- Classroom Projectors: We are looking at at least 10 new projectors, all the projectors have been in place since the beginning of Endeavor Hall.
- Vandalism: Teenagers have broken windows as well as drain covers and panels in our breeze way. The insurance company will pay for it, with a 5000.00 deductible.

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

**The Meeting Adjourned at 6:05 pm**