

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

Thursday, February 23, 2023

The meeting was called to order at 5:43 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, and Bryce Bolton

Board Member Absent: Danielle Thompson

Administrators Present: Simon Raubenheimer, Ludmila Nicolai and Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

**1. Public Comment:** None

**2. Consent Agenda: Meeting Minutes 1-26-2023.** A **motion** was made by Thad Phillips and seconded by Bryce Bolton. A vote was taken and Anna Kramer, Thad Phillips, Jeff Fox and Bryce Bolton approved. **Motion** passed.

**3. Business Manager Report:** Reporting as of the end of January. Expenses have been kept low. Finances are looking good at this point. Looking on to next year-funding is increasing \$175.00 per student through property taxes. Teacher salaries will increase for next year with this year's legislative session.

**4. Action: Articulation Agreement with Vanguard:** Vanguard will put priority enrollment for 6th grade EH students to advance to 7th grade. A **motion** was made by Bryce Bolton and seconded by Jeff Fox. A vote was taken and Anna Kramer, Jeff Fox, Thad Phillips and Bryce Bolton all approved, **motion** passed.

**5. Action: Approval of 2023-2024 SY Fee Schedule:**

A **motion** was made by Bryce Bolton and a second was made by Thad Phillips. A vote was taken and Anna Kramer, Thad Phillips, Jeff Fox and Bryce Bolton all approved, **motion** passed.

**6. Action: Approval of Parent Handbook**

A **motion** was made by Bryce Bolton and a second by Jeff Fox. A vote was taken and Anna Kramer, Thad Phillips, Jeff Fox and Bryce Bolton all approved, **motion** passed.

**7. Discussion: Copy machine options-Contract vs. Purchasing:**

We will review Canon vs. Les Olsen. Most charter schools have been leasing with Les Olsen. Les Olsen seems to be cost effective.

**8. Volunteer Opportunities: Date Corrections**

- Spirit Week: Is May 1-5. The carnival is scheduled for May 5, 2023
- Teacher Appreciation Week: May 8-12

### **9. Director's Report:**

- Marketing: Target River is putting together a proposal with the funds we have available to put our school out to the public.
- New Hires:
  - Kate Childs: Reading Paraprofessional
  - Stephanie Winter: Paraprofessional but is a licensed teacher with the potential to work as a teacher next year.
  - Tawnda Littlewood: Rehired as a SPED teacher.
- We do have a company to fix the walkway-this will not take place until after the school year.
- 10 projectors have been purchased for our classrooms. We are looking to purchase projectors for all classrooms.

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

**The Meeting Adjourned at 6:18 pm**