



Board Meeting

Thursday, May 25, 2023 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/utz-nwyi-ckq>

Or dial: (US) +1 661-527-3190 PIN: 793 224 594#

* Anyone requiring accommodations should contact Sara Gorringer at sara.gorringer@endeavorhall.org or 801-972-1153 by 2:00 pm on 5/24/2023.

*One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action: Approval of March 23, 2023 meeting minutes and Approval of April 20, 2023 Minutes
- V. Business Manager's Report
- VI. Action: Approval of School Fees Policy
- VII. Action: Approval of Fundraising Policy
- VIII. Director's Report
- IX. Motion for closed session ***if needed:***
The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.
 - Any potential action from closed session
- X. Adjourn