

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, March 23, 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, Bryce Bolton, Danielle Thompson, Thad Phillips, Mandi Norris and Bobbie Ohm

Board Member Absent: Jeff Fox

Administrators Present: Simon Raubenheimer, Ludmila Nicolia and Sara Gorringer

Business Managers Present: Steve Finley

Others Present: Joelle (Vanguard Academy)

1. Public Comment: None

2. Consent Agenda: Meeting Minutes February 23, 2023. A **motion** was made by Bryce Bolton to approve the February minutes, a second was made by Danielle Thompson. Anna Kramer, Thad Phillips, Danielle Thompson and Bryce Bolton voted. **Motion** passed.

3. Business Manager Report: Budget report is as of the end of February. Still waiting on the state to allow the reimbursements and getting grants approved. Expense wise, we are on track and on the lower end of spending. Enrollment has trickled down a bit, but is normal for this time of year.

4. Discussion/Action: Potential new board members Bobbie Ohm & Mandi Norris: A **Motion** was made by Danielle Thompson to approve Bobbie Ohm & Mandi Norris as new board members, a second was made by Bryce Bolton. Anna Kramer, Thad Phillips, Danielle Thompson and Bryce Bolton voted. **Motion** passed.

5. Action: Approval of Emergency boiler system repairs: The heat exchange went out on the south boiler. The cost to replace the boiler is \$39,000.00. A **motion** to approve the boiler expenses was made by Danielle Thompson and a second by Bryce Bolton. Anna Kramer, Mandi Norris, Bobbie Ohm, Danielle Thompson and Bryce Bolton voted. **Motion** passed

8. Volunteer Opportunities: Teacher Appreciation Week: May 8-12:

- Agenda for the teacher appreciation is Hawaiian
- Monday: Breakfast by Admin
- Tuesday: Taco Lunch
- Wednesday: Snack by Admin
- Thursday: Snack Bar
- Friday: Ice Cream Bar

Administration is asking board members to sign up for a specific day with sign-up genius.

9. Director's Report:

- We have signed on with Target River for advertising
- Boiler issues
- Duct cleaning company will be in to evaluate the stench and cleaning the ducts
- Vandal repairs are still on hold with the insurance company
- Received an additional 15,000.00 with our computer science grant to purchase more Chromebooks.
- The second round of teacher evaluations has been completed.
- Testing will be starting up soon: RISE, DLM, Accadience reading and math testing.
- May 5th is the school carnival
- Teacher Appreciation Week
- Spirit Week

The **motion** was made by Danielle Thomposon at 6:11 PM to adjourn.