Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, April 20, 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, Bryce Bolton, Danielle Thompson, and Bobbie Ohm

Board Members Absent: Mandi Norris and Thad Phillips

Administrators Present: Simon Raubenheimer and Sara Gorringe

Business Managers Present:

Others Present:

1. Public Comment: None

- 2. Action: Approval of meeting minutes for March 23, 2023. A motion was made by Danielle Thompson to approve the March minutes. No second was made, minutes will be placed on next month's board meeting agenda.
- **3. Action: Approval of the Campus Access Policy:** A **motion** was made by Bryce Bolton to approve and a second by Danielle Thompson. Anna Kramer, Danielle Thompson, Bobbie Ohm and Bryce Bolton voted in favor, **motion** passed.

4. Director's Report:

- Target River is getting ready to put out all the advertising efforts for the school.
- Broken windows are going to be replaced within the next couple of weeks.
- Boiler has been fixed.
- Bid on vent cleaning on the building was more than expected.
- RISE testing starts next week, for the next three weeks.
- Carnival is May 5th, Teacher Appreciation Week and Spirit Week will follow.

The **motion** was made by Danielle Thompson at 5:59 PM to adjourn.