

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

Thursday, May 25, 2023

The meeting was called to order at 5:38 p.m. by Chair Anna Kramer at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT. 84119

Board Members Present: Anna Kramer, Danielle Thompson, Mandi Norris and Bobbie Ohm

Board Member Absent: Bryce Bolton

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 March 23, 2023 & April 20, 2023.**

No approval was made for the minutes. Not all board members were able to review the minutes.

**3. Business Manager's report:** Steve Finley. There was a finance committee meeting last week going through the April report, we are at 83% at this point. Have started the process to request all the federal funds that we can. We are 89% in spending which is good. Spoke about next year's budget and voting on the budget next session.

**4. Action/Discussion: Approval of School Fees Policy:**

The state is asking Endeavor Hall to post more clearly the School Fees Policy. A **motion** to approve the School Fees Policy was made by Danielle Thompson and seconded by Mandi Norris. The vote was taken Anna Kramer, Danielle Thompson, Mandi Norris and Bobbie Ohm approved the School Fees Policy.

**5. Action/Discussion: Approval of the Fundraising Policy:**

The state is asking Endeavor Hall to post more clearly the Fundraising Policy. The only item changed on the policy was the last sentence stating; fundraising activities will need to be approved by the Endeavor Hall Board prior to the event. A **motion** to approve the Fundraising Policy was made by Mandi Norris and seconded by Danielle Thompson. The vote was taken Anna Kramer, Danielle Thompson, Mandi Norris and Bobbie Ohm approved the Fundraising Policy.

**6. Director's Report: Simon Raubenheimer**

- RISE Testing are raw scores at this time are not finalized by the state
- Acadience Reading: 53% over all for K-3 grades made growth.
- Hired a full time licensed reading teacher to do all testing for reading through the year.
- Advertising tactics working.
- Kindergarten graduation was today. Last official day of kindergarten is tomorrow, May 26, 2023.
- Spring Festival was last week and was well attended.
- Carnival was successful with over 300.00 made.
- Third grade field trip: Thanksgiving Point was successful

**Potential future agenda items:**

**Danielle Thompson motioned to adjourn at 6:08 pm**