Minutes of the Endeavor Hall Board of Directors Meeting
Thursday, June 24, 2021
The meeting was called to order at 5:30 p.m.by Chair Tom Huynh at Endeavor Hall Charter
School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Tom Huynh, Anna Kramer, Debby Llewelyn, and Thad Phillips
Board Member Absent: Maralee Vincent and Jeff Fox
Administrators Present: Simon Raubenheimer, Paige Mcgrath, and Ludmila Nicolia
Business Managers Present: John Edwards
Others Present: Sara Gorringe

1. Public Comment: None
2. Action: Approval of Minutes 5-19-2021 The **motion** was made by Debby Llewelyn to
approve the 5-19-2021 meeting minutes and seconded by Anna Kramer. The vote was taken
and Tom Huynh, Anna Kramer, Debby Llewelyn and Thad Phillips approved. The motion
passed.
3. Action: School Fee Schedule 2021-2022
The administration proposed to the board the fee schedule for 2021-2022, which was presented
and discussed during the May 19, 2021 board meeting. The **motion** was made by Anna
Kramer to approve the fee schedule and seconded by Thad Phillips. The vote was taken and
Tom Huynh, Anna Kramer, Debby Llewelyn and Thad Phillips approved. The Motion passed.
4. Action: Budget 2022 presented by John Edwards.
Anna Kramer **motioned** to adopt the budget as presented for the 2022 school year, and
seconded by Thad Phillips. The vote was taken, Tom Huynh, Anna Kramer, Debby Llewelyn
and Thad Phillips approved the budget.
5. Action: Temporary Vice Chair Anna Kramer.
Debby Llewelyn **motioned** to appoint Anna Kramer temporarily until a replacement steps in,
seconded by Thad Phillips. The vote was taken and Tom Huynh, Anna Kramer, Debby Llewlyn
and Thad Phillips approved. The motion passed.
6. Action: Board Meeting Schedule for 2022-2023 and 2023-2024 SY.
Anna Kramer **motioned** to approve the board meeting schedules as presented by Tom Huynh,
seconded by Debby Llewelyn. The vote was taken, Tom Huynh, Anna Kramer, Debby Llewelyn
and Thad Phillips approved. The motion passed.
7. Discussion/Action: Early Learning Plan presented by Ludmila Nicolia.
Endeavor Hall received the approval for the Early Learning Plan from the state on June 23,
2021. Endeavor Hall will be applying for grants to help fund the programs implemented with the
Early Learning Plan. However, grants will not be available until September. Anna Kramer
motioned to approve the Early Learning Plan, Thad Phillips seconded. The vote was taken,
Tom Huynh, Anna Kramer, Debby Llewelyn and Thad Phillips approved. The motion passed.
8. Director Report:
  ● Marketing: Media Elevated will be starting a campaign in July. Media Elevated staged a
    video of the school, as well as parents and teachers giving a testimony for the school.

Administration is working with our web developer FrogTummy as well to revamp our website. Endeavor Hall is also advertising in City Journals, and Vista Print mailers.

- Teacher training: UPCSA training, also professional development training at the school with 15-20 staff members present.
- Summer School: Interventions and reteaching activities will be July 26-August 6, 2021.
- Home Visits: Will be happening again this year through ZOOM. Teachers will be meeting with parents and students starting at the end of July.
- Maintenance: AC issues-two new air compressors coming for the north building. School closed for deep cleaning and maintenance.
- Staff: All teaching positions have been filled. We will be needing to hire paraprofessionals and recess help.

9. **Business Manager Report: Presented by John Edwards**
   - Lunch funds
   - COVID teacher stipends
   - Budget and the check registry available for board members to review.
   - Wrapping up EOY 2021 budget.

Debby Llewelyn **motioned** to approve, seconded by Anna Kramer. The vote was taken, Tom Huynh, Anna Kramer, Debby Llewelyn and Thad Phillips approved. The motion passed.

10. **Potential future agenda items:**
    - Cost for cleaning
    - Possible action to appoint board members

No motion to go into closed session.

Motion to adjourn by Anna Kramer at 6:50 PM. All in favor