

Minutes of the Endeavor Hall Board of Directors Meeting

Wednesday, September 15, 2021

The meeting was called to order at 8:56 AM by Chair Tom Huynh at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Tom Huynh, Debby Llewelyn, Thad Phillips, Anna Kramer and Endealecia Lovato

Board Member Absent: Jeff Fox and Bryce Bolton

Administrators Present: Simon Raubenheimer, Ludmila Nicolai

Business Managers Present: John Edwards

Others Present: Sara Gorringer

1. Action: 21ARPF 90% Grant Approval

The grant of \$616,000.00 will be used for:

- 544,000 will go to salaries to increase licensed staff/student support paraprofessionals to help address student learning loss due to COVID-19.
- Supplement the cost of sanitizing services.
- Purchasing 150 Chromebooks
- Improving air quality in the school to supplement the cost of repairs for the HVAC system.

The **Motion** was made by Debby Llewelyn to approve the 21ARPF 90% Grant funding and seconded by Endealecia Lovato. The board voted, Tom Huynh, Debby Llewelyn, Thad Phillips, Anna Kramer and Endealecia Lovato are all in favor. The motion passed.

The Meeting Adjourned at 9:15 am.