

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, June 22, 2023

The meeting was called to order at 5:30 p.m. by Board Chair Anna Kramer at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Anna Kramer, Danielle Thompson, Bryce Bolton, Mandi Norris (joined later) and Bobbie Ohm

Administrators Present: Simon Raubenheimer, Ludmila Nicolai and Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

1. Public Comment: None

2. Action: Approval of 3-23-2023, 4-20-2023 and 5-25-2-23 meeting minutes

The **motion** was made by Bryce Bolton to approve the meeting minutes for 3/23, 4/20 and 5/25 and seconded by Danielle Thompson. The vote was taken and Anna Kramer, Danielle Thompson, Bryce Bolton and Bobbie Ohm approved. The motion passed.

3. Business Manager's Report: Steve Finley

Steve Finley reported our finances as normal. Nothing showing in the red and ending the year as it should.

4. Discussion-Fraud Risk Assessment:

Steve went through the assessment scoring and what we can improve and go forward with.

5. Action: Approval for final budget FY2023

The **MOTION** was made by Bryce Bolton To approve the final budget for FY 2023 and seconded by Danielle Thompson. A vote was taken and Anna Kramer, Danielle Thompson, Bryce Bolton, Mandi Norris and Bobbie Ohm approved the final budget for FY 2023.

6. Action: Approval of initial budget for FY 2024 Was presented by Steve Finley

The **MOTION** was made by Mandi Norris To approve the initial budget for FY 2024 and seconded by Danielle Thompson. A vote was taken and Anna Kramer, Danielle Thompson, Bryce Bolton, Mandi Norris and Bobbie Ohm approved the initial budget for FY 2024

7. Action: Approval of School LAND Trust Presented by Simon Raubenheimer, explaining where the funds will be distributed. The **MOTION** was made by Danielle Thompson To approve the School LAND Trust for 2024 and seconded by Bryce Bolton. A vote was taken and Anna Kramer, Danielle Thompson, Bryce Bolton, Mandi Norris and Bobbie Ohm approved the School LAND Trust for 2024.

8. Action: Approval of Internet Safety Policy

The **MOTION** was made by Danielle Thompson To approve the Internet Safety Policy and seconded by Mandi Norris. A vote was taken, Bryce Bolton **objected**, and Anna Kramer, Danielle Thompson, Mandi Norris, Bobbie Ohm, and Anna Kramer voted to approve the Internet Safety Policy. **Motion** passed.

9. Director's Report: Simon reported

- Staff Hired
- Staff needed: Support staff
- School enrollment
- Group of teachers attending the UAPCS conference
- Staff trained on Early Literacy
- Have a full time teacher taking over early literacy and reading.

Potential future agenda items:

Motion to adjourn the meeting at 6:20 PM by Bryce Bolton