

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, September 23, 2021

The meeting was called to order at 5:32 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, Thad Phillips, Bryce Bolton, Jeff Fox, Endelegia Lovato and Debby Llewelyn

Board Member Absent: Anna Kramer

Administrators Present: Simon Raubenheimer and Ludmila Nicolai

Business Managers Present: John Edwards

Others Present: Sara Gorringer

1. Public Comment: None

2. Consent Agenda: Meeting Minutes 8-26-2021 and 9-15-2021

The **motion** was made by Debby Llewelyn to approve the 8-26-2021 and 9-15-2021 meeting minutes and seconded by Endelegia Lovato. The vote was taken and Tom Huynh, Thad Phillips, Bryce Bolton, Jeff Fox, Endelegia Lovato and Debby Llewelyn approved the August minutes.

The motion passed.

3. Action/ Discussion: LEA Specific Licensure

The administration proposed to the board the approval of an LEA Specific Licensure for Lyndie Eddards. **Motion** to approve the LEA Specific Licensure: Endelegia Lovato, seconded by Jeff Fox. Tom Huynh, Thad Phillips, Bryce Bolton, Jeff Fox, Endelegia Lovato and Debby Llewelyn were all in favor. The motion passed.

4. Action: Appoint Vice Chair: Endelegia Lovato

Motion to appoint Endelegia Lovato as Vice Chair was made by Thad Phillips, seconded by Jeff Fox. Tom Huynh, Thad Phillips, Bryce Bolton, Jeff Fox, Endelegia Lovato and Debby Llewelyn were all in favor. The motion passed.

5. Director's Report:

Enrollment is up to 305. October 1st count is above the beginning of the school year count. It has continued to trend in a rise upwards as opposed to previous years.

- The title I Reading Specialist Position has been filled.
- Custodial position has been filled
- Needing a few more lunch/recess help and paraeducators
- First fire drill of the year was successful.
- Online parent/teacher conferences are coming up, the book fair will be running at the same time online.
- Big Smiles Dentist will be coming in October
- Halloween Parade will be at the end of the month.
- Monday, November 1st is a teacher contract day, no school for students.

Business Manager's Report:

John Edwards presented the monthly budget report. The school enrollment looks promising as the enrollment numbers rise. Also pointing out that we are needing a parent organization to help out with fundraising. Bryce Bolton is looking into heading up a parent organization.

A **motion** was made to approve the monthly budget report by Jeff Fox, and seconded by Endelegia Lovato. Tom Huynh, Thad Phillips, Bryce Bolton, Jeff Fox, Endelegia Lovato and Debby Llewelyn were all in favor, the budget was approved.

Potential future agenda items:

- Cost for elevator repairs
- Marketing: Presentation by Endelegia Lovato
- Parent organization
- School bus pros/cons (director's report)
- Preschool

No motion for a closed session.

Motion to adjourn by Endelegia Lovato. Tom Huynh, Thad Phillips, Bryce Bolton, Jeff Fox, Endelegia Lovato and Debby Llewelyn voted unanimously to adjourn the meeting at 7:00 p.m.