

Endeavor Hall Board Meeting Minutes
Thursday, August 24, 2023 at 5:30 PM MST

The meeting was called to order at 5:31 p.m. by Board Chair Anna Kramer at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT. 84119

Board Members Present: Anna Kramer, Bobbie Ohm, Bryce Bolton, and Mandi Norris

Administrators Present: Simon Raubenheimer, Travis Beck and Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

1. **Public Comment:** None
2. **Action: Approval June 22, 2023 meeting minutes:** The **motion** was made by Mandi Norris to approve the meeting minutes for June, seconded by Bryce Bolton. The vote was taken and Anna Kramer, Mandi Norris, Bryce Bolton and Bobbie Ohm approved. The motion **passed**.
3. **Business Manager's Report: Steve Finley:** Steve explained where we are at with our financials.
4. **Action: Approval of Early Literacy Learning Plan:** Presented by Travis Beck. Everything has been preapproved with the state standards. Lexia will be used for early literacy intervention. Goals have also been outlined in our plan; increasing scores by 33 percent. The **motion** was made by Bryce Bolton to approve the Early Literacy Learning Plan and seconded by Bobbie Ohm. The vote was taken, Anna Kramer, Mandi Norris, Bryce Bolton and Bobbie Ohm approved. The motion **passed**.
5. **Director's Report: Simon Raubenheimer:**
 - Travis Beck: Head of teachers
 - Ludmila Nicolia: Special Education Director
 - Chess is a Special's class for upper, grades 4-6 grades
 - New teachers: Grace Jala (4th), Joselin Padilla (1st), Jane Hereim (SpEd)
 - Cinta Medina: ELL Para, Jacob Davis: SpEd Para
 - Enrollment is Low at 260.
 - Marketing: Flyers have been distributed to a nearby apartment complex. We were also able to advertise on the Facebook page for the apartment complex.
 - Professional Development week was discussed.
 - Lunch Program: We have been authorized to offer free breakfast and lunch to all our students for the next four years.

Potential future agenda items: none

Adjourn: 6:12 PM