

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, October 26, 2023

The meeting was called to order at 5:43 p.m. by Chair Anna Kramer at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

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

Board Member Absent: Danielle Thompson

Administrators Present: Simon Raubenheimer and Sara Gorringer

Business Managers Present: Steve Finley

Others Present:

1. Public Comment: None

2. Action-Approval of: Meeting Minutes 8-24-2023

The **motion** was made by Bryce Bolton to approve the 8-24-2023 meeting minutes and seconded by Mandi Norris. The vote was taken and Anna Kramer, Bobbie Ohm, Bryce Bolton and Mandi Norris approved. The motion passed.

3. Business Manager's Report: Steve Finley

Budget as of the end of September is good. Actual budget has been adjusted with the numbers for October 1, 2023. Parking lot expenses came out of reserves, but we will be getting the funds back.

4. Action: Approval of Special Education Policies and Procedures:

Simon Raubenheimer presented the Special Education Policies and Procedures to the board. The policies are mirrored in the guidelines of the state. The policy is approved annually. The **motion** was made by Bryce Bolton to approve the Special Education policies and procedures and seconded by Mandi Norris. The vote was taken and Anna Kramer, Bobbie Ohm, Bryce Bolton and Mandi Norris approved. Motion passed.

5. Discussion: Changing charter focus from "writing" to "reading".

Students statewide are continuing to struggle with reading. The word "Literacy" sounds more appealing than writing or reading, because it covers everything.

6. Director's Report:

- The Trunk or Treat was a great success. More people attended the event than attended the school. It was a great community event.
- Attendance incentives have been implemented with certificates and drawings.
- Enrollment will continue throughout the year.
- Seeing our growth scores in testing compared to others in the area in LA, math and science has improved greatly.

Motion to adjourn was made by Mandi Norris at 6:31 PM.