



**Endeavor Hall**  
*A School for young writers*

**Board Meeting**

Thursday, January 25, 2024 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/huz-gste-jsw>

\* Anyone requiring accommodations should contact Sara Gorringer at [sara.gorringer@endeavorhall.org](mailto:sara.gorringer@endeavorhall.org) or 801-972-1153 by 2:00 pm on 1/24/2024.

\* One or more members of the Endeavor Hall Board of Directors may participate by electronic communication.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Action: Approval of December 7, 2023 meeting minutes
- V. Business Manager's Report
- VI. Board Training
- VII. Action: Approval of 2024-2025 Fee Schedule
- VIII. Discussion: Fundraising and Donors Choose
- IX. Director's Report
- X. Motion for closed session ***if needed:***  
The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.
  - Any potential action from closed session
- XI. Adjourn