

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, December 9, 2021

The meeting was called to order at 5:40 p.m. by Vice Chair Endealecia Lovato at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Endealecia Lovato, Debby Llewelyn, Thad Phillips, Anna Kramer and Tom Huynh joined later.

Board Member Absent: Jeff Fox and Bryce Bolton

Administrators Present: Simon Raubenheimer and Ludmila Nicolia

Business Managers Present: John Edwards

Others Present: Sara Gorringer

1. Public Comment: None

2. Consent Agenda: Meeting Minutes 10-28-2021 & 11-18-2021

The **motion** was made by Anna Kramer to approve the 10-28-2021 & 11-18-2021 meeting minutes and **seconded** by Debby Llewelyn. The vote was taken and Endealecia Lovato, Debby Llewelyn, Thad Phillips, Anna Kramer approved. The motion passed.

3. Action/ Discussion: Approval of the 2022-2023 SY Calendar

The administration proposed to the board the 2022-2023 SY Calendar. A **motion** was made by **Anna Kramer** to approve the 2022-2023 SY Calendar and **Seconded** by **Debby Llewelyn**. The vote was taken and approved by Endealecia Lovato, Debby Llewelyn, Thad Phillips, Anna Kramer.

4. Action/Discussion: Approval of YouTube board meeting streaming in 2022 **Motioned** by Endealecia Lovato and **Seconded** by Debby Llewelyn. Endealecia Lovato, Debby Llewelyn, Thad Phillips, Anna Kramer and Tom Huynh. Motion passed.

5. Director's Report

Enrollment has stayed steady since October.

Mr. Raubenheimer reported the marketing strategies that we are implementing at this time with Media Elevated coming in and interviewing parents and staff and doing some video for advertising with Google, Instagram and Facebook.

6. Business Manager's Monthly Budget Report

Everything is on track for the month of December.

7. Future agenda items:

- Marketing

Motion to Adjourn was made by **Endealecia Lovato** and **Seconded** by **Anna Kramer**.

Tom Huynh, Debby Llewelyn, Endealecia Lovato, Anna Kramer and Thad Phillips approved the motion to adjourn.

The Meeting Adjourned at 6:11 pm.