



## Board Meeting

Thursday, February 27, 2025 at 5:30 PM MST

Endeavor Hall

2614 Decker Lake Lane

West Valley City, UT 84119

<https://meet.google.com/tzq-yivw-dgp>

\* 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 February 26, 2025.

\* 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 January 23, 2025 meeting minutes
- V. Action: 2025-2026 Fee Schedule Approval
- VI. Action: SY 2026 Calendar Amendment/Kinder Start Date Approval
- VII. Action: LAND Trust Report Final-Approval
- VIII. Business Manager's Report
- IX. Board Training
- X. Director's Report
- XI. 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
- XII. Adjourn