

Endeavor Hall Board of Directors Board Meeting Minutes
Tuesday, February 28, 2017 held at Endeavor Hall Charter School.

The meeting was called to order at 5:35 p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Jennifer Perry, Vice Chair; Anna Kramer, Secretary; Lisa Fuller, Member; Renee Hettenhouser, Member; Trudy Jack, Director; Max Meyers, Charter Solutions.

Board Training

General Responsibility of the Board over the Finances of the School.

Public Comment

Afternoon carpool. Kids are everywhere. Become unsafe.

Consent Agenda: Board Meeting Minutes 1/26/17

Motion by Jen Perry, Second by Renee Hettenhouser. All Approved.

Schools to Watch

Schools in the district doing great things. Ideas to implement at EH.

Discussion Item

Strategic plan ideas.

Discussion Item/Action Item

All Day Kindergarten - Motion for Administration to bring plan for all day Kindergarten for all day Kindergarten by next board meeting made by Jen Perry, Second by Anna Kramer, All approved.

Goals Update

Communication Plan.

2nd grade wrote persuasive essays to Ms. Jack.

Administration Report

Enrollment changes.

SAGE starts mid April.

DIBELS in May

Writers in Residence still meeting dates.

School Calendar question for next year.

Business Manager Report

Received the monthly Business Report

Board Chair Report

Conflict of interest form

Annual Charter School conference

Thank you card from teacher.

Motion to adjourn by Jen Perry. All approved.

Meeting Adjourned at 7:36 P.M.