

Endeavor Hall Board of Directors Board Meeting Minutes

Thursday, April 27, 2017

The meeting was called to order at 5:30 p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Jen Perry, Vice Chair; Anna Kramer, Secretary; Lisa Fuller, Member; Ryan Harrison, Member; Renee Hettenhouser, Treasurer; Brian Allen, Member; Heather Sudweeks, Member; Simon Raubenheimer, Administrator; Rich Eccles, Charter Solutions; Ryan Carr, Member of Public.

Public Comment

Thanks for the staff. Recommending book. How to give feedback when in the classroom.

Consent Agenda: Meeting Minutes for 4/6/17

Motion to approve by Jen Perry, Second by Ryan Harrison. All Approved.

Land Trust

Proposal was brought back. Board decided to go a different direction. Looked at bringing in a Reading Specialist and then ask teachers about their needs. Planned meeting to discuss revision after receiving teacher feedback.

Endeavor Hall Value Statements

Board looked at what was sent out and reworded.

Board Approved the reworded document.

All Day Kindergarten

Forms all submitted. Right now we are at 49 for Kindergarten.

Administration Report

Student Retention is looking good.

Teacher Retention is looking good. 3 teachers leaving.

Finance Policy

There was a gap in the policy. New wording added. Motion by Anna Kramer, Second by Heather Sudweeks, All Approved.

Strategic Planning Parent/Teacher Survey Questions

Survey information. Send out beginning of May. Add plan to parents and educators for input. Endeavor Hall value statements.

Hiring Committee

Brittney Cummins, Jennifer Perry, Heather Sudweeks, Brian Allen. Ryan Harrison as an alternate.

Budget Hearing

Review of Financials for next school year.

CLOSED SESSION for the purpose of discussing the character, professional competence, or physical or mental health of individuals.

Roll Call Vote Taken. Those in favor: Board members, Cummins, Perry, Kramer, Fuller, Harrison, Hettenhouser, Allen, Sudweeks.

started at 8:22

Ended at 8:53pm

Meeting Adjourned at 8:53 P.M.