

Endeavor Hall Board of Directors Board Meeting Minutes
Thursday April 6, 2017 at Endeavor Hall Charter School

The meeting was called to order at 5:33 p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Anna Kramer, Secretary; Lisa Fuller, Member; Ryan Harrison, Member; Brian Allen, Member; Trudy Jack, Director; Simon Raubenheimer, Administrator; Stephanie Wowczak, Administrator; 4th Grade Team; Rich Eccles, Charter Solutions.

Public Comment

Concerns about how behavior issues are handled. Bully issues.

Consent Agenda: Board Meeting Minutes 2/23/2017

Motion to approve by Anna Kramer, Seconded by Ryan Harrison. All Approved.

4th Grade Team

Learning recorders. SAGE Winter interm scores show Math 17% ELA 8% Math and Science 10% proficient. Math and Sceince went up. Trying new ways of writing. Water Cycle Song. Middle age unit. Kids learned life was not fair.

Public and Community Outreach Committee.

Goals for the funds to support were discussed. Possibilities include, Middle school author Erin Gruwell or different author. Lower Grades BARE books. Have books written by students.

Bully Policy

Discussion on the bully policy presented by administration. Decision was made for the administration to go back and make sure we have all the necessary laws covered.

School Visits

Discussion on the different visits to schools using the same curriculum as ours. What makes those schools succeed.

Discussion Item/Action Item

2017-2018 School Calendar was presented. Motion to approve by Ryan Harrison. Second by Anna Kramer. All approved.

Strategic Plan

Survey information. Send out beginning of May. Send strategic plan to parents and educators for input.

Endeavor Hall value statements were presented.

All Day Kindergarten Option

Looked at Funding. Enrollment issues.

Administration Report

Enrollment changes.

Writer in Residence writers conference.

Writing contest is going on.

Washington DC trip.

Land Trust Report

Business Manager Report

Monthly Financial Report received.

Board Chair Report

Conflict of interest forms

Meeting Adjourned at 9:37 P.M.