

## Endeavor Halll Board Meeting Minutes

Thursday, May 25, 2017 at Endeavor Halll Charter School

The meeting was called to order at 5:38 p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Jen Perry, Vice Chair; Anna Kramer, Secretary; Heather Sudweeks, Member; Lisa Fuller, Member; Ryan Harrison, Member; Brian Allen, Member; Simon Raubenheimer Administrator; Trudy Jack, Administrator; Stephanie Wowczuk, Administrator; Rich Eccles Charter Solutions; Crystal Hendrickson, school lunch administrator; John Edwards Business Manager, Sharron Newbold, Charter Solutions.

### **Public Comment**

Thanks and Farwell from Trudy Jack.

### **Consent Agenda: Meeting Minutes 4/27/17 & 5/3/2017**

Motion to approve by Ryan Harrison, Second by Brian Allen. All Approved.

### **School Lunch Balance Policy**

Meals can be charged. Child will not be denied a meal. Automatic email in negative. Approved with suggested changes by Brian Allen second by Lisa Fuller All approved.

### **School Celebration Policy**

Birthday books. Wellness policy. Everything needs to be smart snack approved. Motion to approve by Ryan Harrison with suggest changes. Second by Anna Kramer. All approved.

### **Discipline Policy**

Put back to administration to look at cleaner version from Chater Solutions.

### **Student Data Policy**

Put back to administration to review and bring back

### **2016-2017 Professional Development Budget**

USPCS 2 administrators to attend.

Conference for Alan Cookston-Student advocacy conference.

Conference for Nutrition Classes

Motion by Brian Allen Second by Lisa Fuller. All approved.

### **2018 Budget Approval**

Brian Allen approved. Second by Ryan Harrison. All approved.

### **Public and Communitie Outreach Committee**

Starting to fundraise.

### **Strategic Planning Survey Results**

84 parents responded 29 faculty and staff. Bullying policy. Kids needing to feel safe. Discipline Policy.

### **Administration Report**

Enrollment 6 students unenrolled. No new students accepted. Projected enrollment 549. Student retention 84% increase from last year. Teacher retention 27 returning. Sage scores. Professional Development plan for next year.

### **Financial Report**

Current Financials

### **Board Chair Report**

Revolving Loan. We are still waiting to hear.

### **CLOSED SESSION started at 8:48 P.M.**

Motion to go into closed session to discuss the character, professional competence, or physical or mental health of individuals By Brian Allen.

Roll Call vote taken. Those in favor: Board members Cummins, Perry, Kramer, Sudweeks, Fuller, Harrison, Allen.

Motion to end Closed session at 9:23 pm. All in Favor

### **Meeting Adjourned at 9:23 P.M.**