

Endeavor Hall Board of Directors' Board Meeting Minutes
Thursday, June 22, 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; Jen Perry, Vice Chair; Anna Kramer, Secretary; Renee Hettenhouser, Treasurer, Heather Sudweeks, Member; Lisa Fuller, Member; Ryan Harrison, Member; Simon Raubenheimer, Director; John Edwards, Charter Solutions.

Public Comment

None

Welcome New Director

Official welcome of Simon Raubenheimer as the Director of Endeavor Hall.

Consent Agenda: Meeting Minutes 5/25/2017 & 5/30/2017

Motion to approve consent agenda with the removal of Business office agreement and fix of typo's on the minutes by Ryan Harrison. Second by Heather Sudweeks.

Board Training

Role in the strategic planning.

Strategic Plan

Will not be passing as a final draft tonight. Work in process tonight. Review what we had agreed to send it out to our stakeholders. (Parents, Teachers)

EH Discipline & Bullying Policy

Not approved at this time. Needs more work.

Administration Report

Building maintenance update. Tree removal-13 trees that are dead or dying. Projects are moving at rapid pace. Looking at a new cleaning company, getting bids. Looking at landscaping companies. Art murals in the hall. Projected enrollment is 559 moving in the right direction. Reaching out to students that have left and are still close to getting information as to why and see if we can get them back. Opening up the building for after school activities. Roof, HVAC and Tree's are the 3 biggest issues.

Board Chair Report

Working on Bare books program, a writers workshop, and a Freedom Writers iss where we are heading with our funds from outside fundraising. Working on having a board amount to show the board is vested in the school. Looking for grants as well.

Business Managers Report

Recieve Monthly Budget Report

Meeting Adjorned at 8:18 P.M.