

Endeavor Hall Board of Directors' Board Meeting Minutes
Tuesday, August 1, 2017

The meeting was called to order at 4:41 p.m. by Anna Kramer. Present were Brittney Cummins, Chair; Jen Perry, Vice Chair; Anna Kramer, Secretary; Renee Hettenhouser, Treasurer; Heather Sudweeks, Member; Lisa Fuller, Member; Ryan Harrison, Member; Brian Allen, Member; Simon Raubenheimer, Director, John Edwards, CharterSolutions.

Public Comment

None

Business/Service Agreement

Revolving agreement with Charter Solutions reviewed. We sent out an RFP. Charter Solutions was best bid. Motion by Heather Sudweeks to continue with Charter Solutions as agreement received and reviewed. Second by Anna Kramer. Jennifer Perry abstained from voting. Motion passed

Privacy Policy/Data Policy

Teachers will be trained appropriately and notify parents. Motion by Jen Perry second by Brittney Cummins. Motion passed.

Discipline/Bullying Policy

Updated to meet state guidelines. Changed to reflect that director does not have final say. There is an appeal process involving the Board. Motion by Jennifer Perry. Second by Brittney Cummins. Motion passed.

School Uniform Policy

Boys or Girls can wear Polo shirts in white, grey, hunter green or black. Pants or knee length shorts can be khaki or Black(uniform style pants) No Jeans or leggings. No belt needed. No Black on Black. Girls can wear knee length jumpers or skirts in khaki or black with polo shirts or white button down shirt. No Black on Black. Endeavor Hall hoodies will be the only hoodies allowed. Motion by Anna Kramer. Second by Ryan Harrison. Motion Passed.

Business Manager Report & Contracts

New cleaning company - Strates Motion to approve new cleaning contract by Brittney Cummins. Second by Jennifer Perry. Motion passed.

HVAC system - CCI Mechanical Motion by Brittney Cummins. Second by Brian Allen. Motion passed.

Roof- is going through the state. West side of school will be made a staging area and can be

done during school.

Meeting Adjourned at 5:33 p.m.