

Endeavor Hall Board Meeting Minutes
Thursday September 28, 2017 at Endeavor Hall Charter School

The meeting was called to order at 5:28p.m. by Brittney Cummins. Present were Brittney Cummins, Chair; Jennifer Perry, Vice Chair; Anna Kramer, Secretary; Ryan Harrison, Member; Lisa Fuller, Member; Simon Raubenheimer, Director; Paige Mcgrath, Head of Teachers, John Edwards, Charter Solutions.

Public Comment

Anna Kramer: Teacher's kids going in the building with them before the building is unlocked and not staying in the parents classroom and wandering the halls.

Consent Agenda

Motion by Ryan Harrison Second by Anna Kramer. All Approved.

Discussion/Action

Roofing Contractor Selection. Contractors were listed for the board as A-D. Based on the criteria, the board moved to approve "bidder A". Motion was approved unanimously. Bidder "A" was Far West Roofing.

Discussion/Action

Employee Handbook PTO Policy - Postponed for another month.

Discussion/Action

Charter Agreement Consideration - Postponed for another month.

Discussion/Action

EH Statagic Plan. The board discussed changes based on input from a parent survey. Motion to approve was unanimous.

Board Training

Digital Citizenship

Administration Report

School grade was a D. We did see growth which was good. Enrollment is still a concern. Change to writer in residence this year. VO (Eagle's Nest) is back up and running.

Business Manager Report

Monthly Budget Report received. Motion approved unanimously

Board Chair Report

Adjourn