

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, March 8, 2018

The meeting was called to order at 6:15 p.m. by Chair Brittney Cummins at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Ryan Harrison, Anna Kramer, Brittney Cummins, Tom Huynh (by phone), Lisa Fuller (by phone), Jennifer Perry (by phone).

Board Members Absent: Brian Allen, Renee Hettenhouser

Administrators Present: Simon Raubenheimer

Business Administrators Present: John Edwards, Max Meyers

Others Present: Meghan Jones, Jessica Nash

A quorum of the board was not present for this report.

1. Discussion: 5th Grade Curriculum

Two 5th grade teachers presented a review of the Saxon Math Curriculum. We have had a problem with Endeavor Hall SAGE Math scores not improving. The 5th grade teachers went through the math book and compared the curriculum with Utah Math Core Standards. Most of the lessons were not focusing on Utah standards. The administration will look closer at Saxon Curriculum and come back with a plan to adjust the EH Math curriculum.

Meeting was officially called to order at 6:15 for the following agenda items.

2. Public Comment: None

3. Consent Agenda: Meeting Minutes 2017.12.13 and 2018.01.25

The **motion** was made by Ryan Harrison to approve the 2017.12.13 and 2018.01.25 meeting minutes and seconded by Anna Kramer. The vote was taken and all approved. The motion passed.

4. Discussion/Action: Procurement Policy for the Lunch Program

Additional State requirements were needed on our Procurement Policy for the lunch program. It included a "Small Purchases Rules Flowchart"

The **Motion** was made by Ryan Harrison to approve the updated Procurement policy for the Lunch Program and seconded by Anna Kramer. The vote was taken and all approved. The motion passed.

5. Discussion/ Action: 2018-19 School Land Trust Plan

The School Land Trust Plan will be very close to last year's plan. We will continue to fund the full time ESL teacher. The plan adds the hiring of an ESL paraprofessional. The funds will also continue to fund the Raz-kids reading subscription for grades K-3 classrooms. The plan goals are: 5% proficiency gain in ELA SAGE scores from ESL students from Spring 2018 to Spring 2020.

The **Motion** to approve the 2018-19 School Land Trust Plan was made by Ryan Harrison and seconded by Lisa Fuller. The vote was taken and all approved. The motion passed.

6. Discussion/Action: Approve Financials

Financials are in line.

Motion by Ryan Harrison was to receive the monthly budget report. Second by Anna Kramer. The vote was taken and all approve. The motion passed.

7. Administration Report

Fundraising is going well. A carnival is scheduled for May 17 planned by the Eagles Nest. This will be in place of the traditional spring festival. We now have an Eagle of the Quarter and writing samples are being added to the website. The school counselor, Mr. Crookston is helping all 8th grade students transfer to 9th grade. The administration is heading to job fairs looking for new teachers and staff.

8. Board Chair Report

Next meeting scheduled is for April 26 at our regularly scheduled time. We will be submitting a new charter agreement with exhibit A to the State Charter School Board.

9. Motion to Adjourn by Anna Kramer. Second by Ryan Harrison. Meeting adjourned at 7:10 p.m.