

## **Minutes of the Endeavor Hall Board of Directors Meeting**

Thursday, April 26, 2018

The meeting was called to order at 5:33 p.m. by Chair Brittney Cummins at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Brittney Cummins, Anna Kramer, Tom Huyhn, Lisa Fuller, Ryan Harrison, Jennifer Perry, Brian Allen(phone)

Board Member Absent: Renee Hettenhouser

Administrators Present: Simon Raubenheimer

Business Administrators Present: Rich Eccles

Others Present: Socorro Moreno, Reyna Trujillo, Ryan Carr

**1. Public Comment:** Waiting until Student Safety portion of our agenda. Lisa Fuller - Eagle's Nest is almost to their goal of \$1000 to their goal of \$1000 in box tops. Served 145 people at parent and pastries. Rescheduled silly string award assembly. Working on teacher appreciation.

**2. Discussion:** EH Policies regarding student safety

Discussion concerning ways to rethink and relook at ways to keep our students safety. The board will create a committee involving Students, teachers, parents, board members to make sure there are safe places for our students. This would be a committee beyond the board. This will be an opportunity for everyone to have a voice. Thanks to Simon for all he has done during this difficult time at the school. He has done a wonderful job at handle the media and making sure everyone was informed.

**3. Action Item: Meeting Minutes 2018.03.18**

A **motion** was made to approve the 2018.03.18 meeting minutes by Ryan Harrison Second by Tom Huyhn. Motion passed unanimously.

**4. Action Item: Meeting minutes 1.25.2018 (amended)**

A **motion** was made to amend the minutes previously adopted for meeting 1/25/18 by Anna Kramer second by Jennifer Perry. Motion passed unanimously.

**5. Board Training:** Business Office Responsibilities; Charter Solutions  
This item was postponed till the next board meeting

**6. Discussion/Action:** EH School Fees Schedule 2018-2019

The administration was asked to bring back the Fee Schedule for 2018-19 school year with more clarification. This item will be on next month's agenda.

**7. Discussion/ Action:** Board Strategic Plan

Board members were instructed to look at the board's strategic plan and be prepared to make any amendments at our next board meeting.

## **7. Discussion: Parent/Teacher Survey**

Board members were given the opportunity to look at the questions for the parent and teacher survey. The survey will be sent out next week.

## **8. Discussion: Legislative Update**

At look at what was voted in the legislative session that affect charter schools.

## **9. Administrative Report**

Theater Performance is coming up soon. The students are excited about their participation. Admin has had good result at the hiring fairs that have been attended.

## **10. Business Manager Report : Action: Receive Monthly Budget Report**

A **motion** to accept the monthly budget report was made by Jennifer Perry, second by Lisa Fuller. Motion passed unanimously. Financials Accepted

## **11. Board Chair Report**

Now that the minutes from the January meeting have been amended, the new charter agreement and Exhibit A will be submitted to the State Charter School Board. The website has been updated to address compliance concerns regarding posting of minutes and upcoming board meeting.

## **12. Closed Session**

A Motion was made by Ryan Harrison **to go into closed session for the purpose of discussing the character, professional competence or physical or mental health of individuals.**

Second by Tom Huyhn.

A voice vote was taken. Votes in favor were Anna Kramer, Tom Huyhn, Ryan Harrison, Lisa Fuller, Jennifer Perry, Brian Allen, Brittney Cummins, None opposed.

The Board went into Executive Session at 7:39 p.m.

A motion was made by Anna Kramer to come out of closed session. Second by Ryan Harrison. The vote was unanimous.

The board came out of closes session at 8:15 p.m.

## **13. Adjourn**

A **Motion** to adjourn by Tom Huyhn, Second by Ryan Harrison.

**The Meeting Adjourned at 8:15 pm**

