

DRAFT Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, May, 24, 2018

The meeting was called to order at 5:36 p.m. by Vice Chair Jennifer Perry at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Anna Kramer, Ryan Harrison, Brian Allen, Lisa Fuller, Jennifer Perry, Tom Huyhn

Board Member Absent: Renee Hettenhouser, Brittney Cummins

Administrators Present: Simon Raubenheimer, Paige Mcgrath

Business Administrators Present: John Edward

Others Present: Max Meyer

1. **Public Comment** - Candice Hill Eagle Nest contributions. Wants quote on fencing around playground. Candice will not be president next year.

2. Action: Meeting minutes 4.26.2018. Amendment to item item number 12 currently states:

A Motion by Ryan Harrison 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.

It needs to read :

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.

Motion by Ryan Harrison second by Lisa Fuller. Motion passed

3. **Board Training: Business Office Responsibilities; Charter Solutions**

Business Manager is responsible for helping with purchasing, but not curriculum or food services. Helps with preparing financial reports. Not responsible for facility needs.

Does not review resumes, sit in interview, or hiring or firing decisions.

4. **Discussion/Action: EH School Fees Schedule 2018-2019**
Motion by Anna Kramer second Tom Huyhn motion passed.
5. **Discussion: Teacher & Parent Survey Results**
18 Employee's responded. 50 families responded.
6. **Discussion/ Action: Board Strategic Plan**
Motion by Lisa Fuller, Second by Lisa Fuller to leave strategic plan as is.
7. **Discussion: 2018-2019 EH Budget Hearing**
Adding ESL paraprofessional. Maintenance/building needs updating. Retention of the right teachers is an important goal for the administration.
8. **Discussion/ Action: EH Math Curriculum Change Proposal**
Current curriculum is not working (Saxon Math). Had a representative from every grade review new curriculum that align with state standards. Have decided to go with Go Math for K-5th. For 6th-8th we decided to go with Illustrative Math.
Motion by Ryan Harrison, Second by Anna Kramer. All approve. Motion passed.
9. **Administration Report**
Preliminary sage scores either stayed the same or jumped except for 6th grade. Dibels scores show great growth. Full day Kindergarten has 87.5% compared to 30% for half day which is why we are offering 3 full day Kindergarten next year. Writers in residence was great with Kristyn Crowe this year. She is looking forward to next year. Have marketing plans in place for the summer. 3 teachers have been nominated for charter teacher of the year Ms. Batmen, Ms. Jones and Ms. Nash.
10. **Business Manager Report**
Action: Receive Monthly Budget Report
Motion by Ryan Harrison, Second by Lisa Fuller. Motion passed.
11. **Board Chair Report**
Brian Allen resigning from the board. Mr. Raubenheimer has been nominated as rookie of the year and is 1 of 2 finalists.
12. **Adjourn**
Motion to adjourn by Ryan Harrison. Meeting adjourned at 8:45 P.M.