

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

Thursday, October 25, 2018

The meeting was called to order at 5:34 pm by Chair Brittney Cummins at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Brittney Cummins, Jennifer Perry(phone), Ryan Carr, Lisa Fuller (Phone), Anna Kramer, Tom Hunyh

Board Members Absent:

Administrators Present: Simon Raubenheimer; Paige McGrath

Business Administrators Present: John Edwards; Max Meyer

Others Present: Charline Webster-Jewkes

### **1. Public Comment**

Anna Kramer was asking about the start of the school play.

### **2. Action: Meeting Minutes 2018.09.27**

No action taken

### **3. Discussion/ Action: Board Committee Assignments**

Committee assignments were discussed. Finance and Audit Committee would have Tom Hunyh and Anna Kramer. Public and Community Outread will be Lisa Fuller and Brittney Cummins. Accountability and Curriculum committee will have Ryan Carr & Jennifer Perry.

### **4. Discussion/ Action: School Name**

The board has discussed the possibility of changing the name of Endeavor Hall. Ideas were discussed, Board members brought forward thoughts. The board did not move forward with a name change recommendation.

### **5. Discussion/ Action: School Calendar 2019-2020**

The administration proposed the school calendar for the 2019-2020 school year.

The motion was made by Ryan Carr to approve the 2019-2020 school year calendar.

Second by Jennifer Perry

The vote was unanimous: The motion passes.

### **6. Discussion/ Action: Board Meeting Schedule 2019-2020**

In conjunction with school calendar, the board looked at a 2019-2020 board meeting schedule.

The motion was made by Anna Kramer to approve the 2019-2020 board meeting schedule.

Second by Ryan Carr

The vote was unanimous: The motion passes

### **7. Administration Report**

The administration reported on student enrollment that has stabilized but mobile. The potential of bringing in Dream Academy if they are able to hire a director. Endeavor Hall band attended a West Valley City Council meeting.

### **8. Business Manager Report**

#### **a. Action: Receive Monthly Budget Report**

The motion was made by Ryan Carr to receive the monthly budget report

Second by Anna Kramer

The vote was unanimous: The motion passes

#### **b. Discussion/Action: Changing Banks**

The business manager brought forward the benefits of changing accounts from Zion's bank to Mt. America Credit Union in order to save monthly fees and potential interest income. We could see a potential yearly \$4,000 to \$6,000 benefit.

**9. Board Chair Report**

None

**Adjourn at 7:31 pm**