

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, November 29, 2018

The meeting was called to order at 5:40 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, Charline Webster-Jewkes, Jennifer Perry, Ryan Carr, Lisa Fuller, Anna Kramer (phone)

Board Members Absent: Tom Hunyh

Administrators Present: Simon Raubenheimer; Paige McGrath

Business Administrators Present: John Edwards; Max Meyer

Others Present: Charline Webster-Jewkes

1. Public Comment:

none

2. Action Meeting Minutes: 2018.9.27

The motion was made by Jennifer Perry to approve the 2018.9.27 meeting minutes.

Second by Ryan Carr

The vote was unanimous: The motion passed

3. Action New Board Member: Charline Webster-Jewkes

Charline Webster-Jewkes is seeking a one-year term to fill the Volunteer Organization seat on the board.

The motion was made by Lisa Fuller to approve the position of Charline Webster-Jewkes as the VO member on the board.

Second by Anna Fuller

The vote was unanimous. The motion passed

4. Board Member Training: Background Check Requirements

A reminder of board members who need to have an updated background check on file.

A reminder was also given to board members in regard to the conflict of interest form.

5. Action: Parent and Family Engagement Policy

Minor changes were made to the parent involvement policy for Title I schools. Changes are required by Title I law.

The motion was made by Jennifer Perry to approve the amended Parent and Family Engagement Policy

Second by Lisa Fuller

The vote was unanimous: The motion passed.

6. Discussion: Student input on study topics: Board member Ryan Carr

Board member Ryan Carr brought up the concept of increasing choice in what students are studying. Admin addressed current practice as well as time that is available for designated free research time. REACH has more choice in activities for students.

7. Administration Report

School Land trust funds have been received. Admin is moving forward using the Utah Grants programs.

Snow-removal is ready for this winter.

Admin succession plan was discussed. A responsibility flow has been established for time when admin is out of the office and admin purposefully provides leadership responsibilities in order to help to create capacity of leadership. One of those had been the teacher assigned to the Safety committee that has been working on school safety and school reunification plan. RISE interim window begins in December. Kristin Crow has been going well with the Writer in Residence program. A \$500 scholarship donation was made to the school and awarded to an EH student. Dream Academy is getting started.

8. Business Manager Report

We will be postponing the transfer of the accounts to Mt. America due to a new payroll system.

a. Action: Receive Monthly Budget Report

The motion was made by Lisa Fuller to receive the monthly budget report

Second by Charline Webster-Jewkes

The vote was unanimous: The motion passed (Jennifer Perry Absent)

9. Board Chair Report

None

10. Board Member Comments

Ryan Carr wants to know if the board is interested in an occasional article or other education related piece that might be of beneficial discussion for the board.

The meeting Adjourned at 6:43 pm