

Minutes of the Endeavor Hall Board of Directors Meeting

Tuesday, December 11, 2018

The meeting was called to order at 8:14 am by Chair Brittney Cummins at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Brittney Cummins, Tom Hunyh, Charline Webster-Jewkes, Jennifer Perry (phone), Lisa Fuller (phone), Anna Kramer (phone)

Board Members Absent: Ryan Carr, Anna Kramer

Administrators Present: Simon Raubenheimer

Business Administrators Present: John Edwards

Others Present: None

1. Action: FY19 Budget Amendment

The boiler is in serious need of repair or replacement. We have the option to use the repair and replace funds that are set aside by our trustee in accordance with our bond obligations.

The motion was made by Jennifer Perry to raise the maintenance budget by \$25,000 using the repair and replace fund.

Second by Tom Hunyh

The vote was unanimous: The motion passed

Meeting Adjourned