

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

Friday, January 11, 2019

The meeting was called to order at 2:48 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, Ryan Carr, Tom Hunyh, Charline Webster-Jewkes, Jennifer Perry (phone)  
Anna Kramer (phone)

Board Members Absent: Ryan Carr

Administrators Present: Paige McGrath; Simon Raubenheimer

Business Administrators Present: John Edwards

Others Present: None

### **1. Closed Session:**

A motion was made by Jennifer Perry to go into closed session for the purpose of discussion the purchase, exchange, lease or sale of real property.

Voice vote in favor: Charline Webster-Jewkes, Brittney Cummins, Tom Hunyh, Jennifer Perry, Anna Kramer

None opposed

The board went into closed session at 2:50 pm.

The motion was made by Jennifer Perry to come out of closed session.

Second by Charline Webster-Jewkes

The vote was unanimous.

The motion was made by Jennifer Perry to engage bond council to explore a possible real estate transaction.

Second by Anna Kramer

Vote was unanimous: the motion passed

**Meeting Adjourned**