

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, February 28, 2019

The meeting was called to order at 5:30 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

Board Members Absent: Jennifer Perry, Anna Kramer, Lisa Fuller

Administrators Present: Paige McGrath

Business Administrators Present: John Edwards; Max Meyer

Others Present: Gordon Keener (School Counselor)

1. Public Comment: None

2. Meeting Minutes

No action taken

3. Action: Endeavor Hall 2019-2020 School Land Trust Plan

The school land trust money is to be spent toward ESL teacher and para as well as a small portion going to a library of leveled text books.

Board member questions were addressed.

The motion was made Charline Webster-Jewkes by to approve the Endeavor Hall 2019-2020 School Land Trust Plan
Second by Tom Huynh

The vote was unanimous: The motion passed

5. Discussion: School Counselor Report

Gordon Keener reported to the board regarding time spent with students in the school. Students were able to plan for future high school options. Conversations were centered around ways that students could save money as they approach college and post HS training.

4. Discussion/ Action: Parent & Teacher Survey

Board member Ryan Carr discussed potential survey questions for the Teacher and Parent Survey.

6. Discussion/ Action: EH logo

The board discussed different options to update the school's logo. Some ideas will be looked at and potentially proposed at a later date.

7. Administration Report

Enrollment for next year is trending in a good direction. At this point, 81% of current students are returning next year.

Admin is looking at areas where we have enrollment gaps and trying to target marketing. If enrollment is low, we will have to look at some budget change.

8. Business Manager Report

Endeavor Hall is in the process of moving our accounts from Zion's to Mountain America Credit Union. We are going to save a significant amount yearly in fees as well as increase our interest earning potential. It will be a slow movement as some bugs are worked out in Mt. America's payroll system.

The board was made aware of the cost of repairs for boiler system.

Action: Receive Monthly Budget Report

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

Second by Charline Webster-Jewkes

The vote was unanimous: The motion passed

9. Board Chair Report

none

10. Closed Session:

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

Second by

Voice vote in favor: Ryan Carr, Charline Webster-Jewkes, Brittney Cummins, Tom Hunyh

None opposed

The board went into closed session at 8:08 pm.

The motion was made by Charline Webster-Jewkes to come out of closed session.

The vote was unanimous.

11. Action: Possible action in regard to the purchase, exchange, lease or sale of real property

No action taken

11. Board member Comments

none

Meeting Adjourned at 8:35pm