

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, March 20, 2019

The meeting was called to order at 5:37 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, Anna Kramer, Ryan Carr, Tom Hunyh, Jennifer Perry (phone)

Board Members Absent: none

Administrators Present: Simon Raubenheimer

Business Administrators Present: John Edwards

Others Present: None

1. Public Comment: None

2. Meeting Minutes

No action taken

3. Action: Endeavor Hall School Enrollment Plan

The administration proposed to the board that Endeavor Hall change from a K-8 school to an elementary only K-6 school. The decision was based on financial factors and the inability of the school to support a Jr. High that has consistently had very low enrollment. Impact on staff was discussed.

The motion was made by Anna Kramer to accept the K-6 enrollment proposal beginning 2019-2020.

Second by Ryan Carr

The vote was unanimous: The motion passed

4. Administration Report

Rise testing window has been postponed.

5. Business Manager Report

Action: Receive the Monthly Budget Report

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

Second by Tom Hunyh

The vote was unanimous: The motion passed.

6. Board Chair Report

Lisa Fuller has resigned as a board member.

7. Board Member Comments

Jennifer Perry thanked the administration for presenting a well thought out plan to help EH move forward under our new enrollment plan.

Board members wanted to ensure that communication regarding the enrollment change reflect the possible positive outcomes of the move.

Meeting Adjourned at 6:45pm