

Minutes of the Endeavor Hall Board of Directors Meeting

Wednesday, May 22, 2019

The meeting was called to order at 5:42 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, Tom Huynh, Anna Kramer, Charline Webster-Jewkes, Jennifer Perry
Board Members Absent: Ryan Carr
Administrators Present: Simon Raubenheimer, Paige McGrath
Business Administrators Present: John Edwards; Max Meyer (Charter Solutions)
Others Present: None

1. Public Comment: None
2. Consent Agenda: Meeting Minutes No meeting minutes were available for approval.
3. Action: EH 2019-2020 School Fees Schedule After hearing the school fees plan last month, the only change made was a line for After School Clubs to not exceed \$15.00. Clarifications were made on clubs that may fall into this line. Motion was made by Anna Kramer to approve the EH 2019-2020 School Fees Schedule. Second by: Charline Webster-Jewkes. Voting was unanimous. The motion passed.

4. Action: Naming of the EH library Board member Jennifer Perry will be leaving Endeavor Hall as a board member. As one of the key founders of the school, it was proposed that to recognize the work and commitment of Jennifer Perry, that the school's library be named in her honor.

The **motion** was made by Brittney Cummins to name the Endeavor Hall library in honor of Jennifer Perry. Second by Anna Kramer. Voting was unanimous. The motion passed.

5. Action: EH Special Education Policy The document shows changes required by federal law. Current policy uses a "discrepancy model" only. The law says we must change to a combination of models and assessments. The changes came from a state model policy. The **motion** was made by Anna Kramer to approve the EH Special Education Policy changes. Second by Charline Webster-Jewkes. Voting was unanimous. The motion passed.

6. Administration Report The administration reported on enrollment for next year. We are currently at 345. Admin is continuing to work on enrollment. CSI work is moving forward. It has been difficult with the short timeline, but are pleased with the planning process. Faculty for next year has been hired for 1st and 3rd. Changes have been made to all grades. Currently have two Kindergarten teachers. We may be able to hire a third if enrollment picks up. 6th grade may have a second class opened if enrollment grows. Endeavor Hall has seen a significant increase in students with IEP's over the past year. Admin is working to meet their needs in a positive way and has confidence in our Special Education department. Admin reported on early literacy data. Great progress has been made and all school and state-wide goals were met and exceeded this year.

7. Business Manager Report

Action: FY 2019-2020 Budget (Hearing) The board heard the proposed budget for the 2019-2020 school year. Significant operational changes have been made to match revenue. The proposed budget maintains and end of year balance not a deficit. No Action this month.

Action: Receive Monthly Budget Report John Edward presented the monthly budget report. The budget is ontrack with projections for this time of the year. The **motion** was made by Jennifer Perry to receive the monthly budget report. Second by: Anna Kramer Voting was unanimous (Tom Hyunh was absent) The motion passed

8. Board Chair Report

none

9. Closed Session The **MOTION** was made by Jennifer Perry and seconded by Anna Kramer that the board go into Closed Session for the purpose of discussing the purchase, exchange, lease or sale of real property.

A voice vote was taken. Votes in favor were Anna Kramer, Brittney Cummins, Jennifer Perry, Charline Webster-Jewkes (Tom Hyunh was absent) None opposed. The Board went into Executive Session Those attending included the Board members above and Simon Raubenheimer, Paige McGrath, John Edwards, Max Meyer.

The **MOTION** was made by Anna Kramer and seconded by Charlene Webster-Jewkes that the Board come out of Executive Session. All approved. The motion passed. The Board came out of closed session.

Board Action on Closed Session Items: The **MOTION** was made by Jennifer Perry to authorize the board chair to engage in further discussion and negotiation for potential land swap and/ or lease. Second by Charlene Webster-Jewkes. The voting was unanimous The motion passed

10. Board Member Comments Board member Jennifer Perry resigned from the board.

The Meeting Adjourned at 7:30 pm