

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

Thursday, February 27, 2025

The meeting was called to order at 5:34 p.m. by Chair Anna Kramer at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Anna Kramer, Cheri Cannon, Mandi Norris and Esperanza Vicente

Board Member Absent: Bryce Bolton

Administrators Present: Simon Raubenheimer and Sara Gorringer

Business Managers Present:

Others Present:

**1. Public Comment:** None

**2. Action/Approve: Meeting Minutes 1-23-2025:**

The **motion** was made by Cheri Cannon to approve the 1-23-2025 meeting minutes and seconded by Mandi Norris. The vote was taken and Anna Kramer, Cheri Cannon, Mandi Norris and Esperanza Vicente voted to approve the 1-23-2025 meeting minutes. The motion passed.

**3. Action: Approve 2025-2026 Fee Schedule:** The only change made was to increase the aftercare tuition 10.00 a month to \$160.00 total. A **motion** was made by Cheri Cannon and a second by Mandi Norris. The vote was taken and Anna Kramer, Cheri Cannon, Mandi Norris and Esperanza Vicente voted to approve the 2025-2026 Fee Schedule. The Motion passed

**4.** The board will postpone the approval of the SY 2026 calendar amendment for the next board meeting.

**5. Action: LAND Trust Report Final Approval for the 2023-2024 SY:** A **motion** was made by Cheri Cannon to approve the LAND Trust final approval for the 2023-2024 SY and a second by Mandi Norris. The vote was taken and Anna Kramer, Cheri Cannon, Mandi Norris and Esperanza Vicente voted to approve the LAND Trust for the 2023-2024 SY. Motion passed.

**6. Business Manager's Report:** Steve Finley is unavailable for tonight's meeting. Anna sent the financial report for members to review.

**7. Board Training:** Anna sent a link to a training video on questions to ask at a board meeting. Anna also mentioned dates for the next in-person board meeting for March, April or May.

**8. Director's Report:**

- Acadience MOY is at 64% growth
- Spring Parent Teacher Conferences were a success with approximately 95% of parents attending.
- Formal Observations will be taking place in March/April
- Mailers have started going out

- We are watching the HB303 closely-this bill will require any LEA to upon request, share directory information with another requesting LEA.
- Literacy training has already been implemented with skills and ideas learned. Adjustments have been made on the way the Literacy Centers are organized.
- We are not anticipating the need to hire more than 2-3 teachers for next year.
- The hockey game event went well.

A **motion** was made by Cheri Canon

**The Meeting Adjourned at 6:11 pm**