

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, May 22, 2025

The meeting was called to order at 5:37 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, Bryce Bolton, Cheri Cannon, Mandi Norris And Esperanza Vicente

Board Member Absent:

Administrators Present: Simon Raubenheimer and Sara Gorringer

Business Managers Present:

Others Present:

1. Public Comment: None

2. Business Manager's Report: Steve Finley was unable to attend the meeting. Financials have been sent to board members to review.

3. Action/Approve: Meeting Minutes 4-24-2025:

The **motion** was made by Mandi Norris to approve the 4-24-2025 meeting minutes and seconded by Bryce Bolton. The vote was taken and Anna Kramer, Cheri Cannon, Bryce Bolton, and Mandi Norris voted to approve the 4-24-2025 meeting minutes. The motion passed.

4. Action/Approve: School LAND Trust:

Simon Raubenheimer explained the yearly approval of the School LAND Trust and what the funding will be used for: \$35,000 will go toward supplementing the Head of Teachers salary for the work that he does with ELL students and WIDA testing. \$19,600 will go toward our literacy paraeducator wages. The **motion** was made by Cheri Cannon to approve the School LAND Trust for 2025-2026 meeting minutes and seconded by Mandi Norris. The vote was taken and Anna Kramer, Cheri Cannon, Bryce Bolton, and Mandi Norris voted to approve the School LAND Trust for 2025-2026. The motion passed.

4. Action/Approve: Medication Policy:

An update for the Medication Policy in the Parent/Student Handbook has been adjusted to become more clear to families the regulations for student medications. A **Motion** was made by Cheri Cannon to approve the Medication Policy and seconded by Bryce Bolton. The vote was taken and Anna Kramer, Cheri Cannon, Bryce Bolton, and Mandi Norris voted to approve the Medication Policy. The motion passed.

5. Board Training: There will be no board training this session.

6. Director's Report:

- Theater Club performance
- Carnival generated about 350.00
- Field Day May 28
- Art Walk and Spring Concert
- Kindergarten promotion: May 23
- 6th grade promotion is: May 27
- Charter School Conference June 10-11
- June 23-July 14 School Closure
- Summer Bridging: July 28-August 7
- Outlined raw scores in Acadiance testing and RISE testing
- Staffing New Hires:
 - Hired 5-6 Grade ELA Teacher
 - Looking to hire 1st Grade
 - Looking to hire 5-6 Grade Math Teacher
 - Social Skills-Pending
 - Literacy Para
 - SPED Para
- Will be discarding Spanish Specials and adding Social Skills as a Special to help with the ongoing behavior issues.

The Meeting Adjourned at 6:25pm by Bryce Bolton