Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, June 26, 2025

The meeting was called to order at 5:40 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 and Cheri Cannon
Board Members Absent: Esperanza Vicente and Mandi Norris
Administrators Present: Simon Raubenheimer and Sara Gorringe
Business Managers Present: Steve Finley
Others Present:

1. **Public Comment:** None
2. **Business Manager's Report:** Steve Finley outlined where Endeavor Hall stands with our budget and finances.
3. **Action/Approve: May 22, 2025 meeting minutes**

The **motion** was made by Cheri Cannon to approve the 5-22-2025 meeting minutes and seconded by Bryce Bolton. The vote was taken and Anna Kramer, Cheri Cannon and Bryce Bolton voted to approve the 5-22-2025 meeting minutes. The motion passed.

4. **Action/Approve:**
    - Budget Approval FY25 Final
        - The **motion** was made by Cheri Cannon to approve the FY25 Final budget and seconded by Bryce Bolton. The vote was taken and Anna Kramer, Cheri Cannon and Bryce Bolton voted to approve the FY25 Final budget. The motion passed.
    - Budget Approval FY26 Initial
        - The **motion** was made by Cheri Cannon to approve the FY26 Initial budget and seconded by Bryce Bolton. The vote was taken and Anna Kramer, Cheri Cannon and Bryce Bolton voted to approve the FY26 Initial budgets. The motion passed.
5. **Action/Approve:** 2025-26 Board Meeting Schedule

The **motion** was made by Cheri Cannon to approve the 2025-26 Board Meeting Schedule and seconded by Bryce Bolton. The vote was taken and Anna Kramer, Cheri Cannon and Bryce Bolton voted to approve the 2025-26 Board Meeting Schedule. The motion passed.

6. **Board Training:** No board training for this session.
7. **Director's Report:**
    - Building is closed for maintenance
        - Elevator is being fixed
        - Sprinkler system
        - Floors done
    - Faculty: Four new hires
        - Boriana Takashima-First Grade
        - Laurel Rotino-Third Grade
        - Jessie Simonsen-Fifth/Sixth Grades

    - Phoenix Hammond-Life Skills and 2nd/3rd grade
    - Positions open: SPED Para, Literacy Para, Recess Aid and 5th/6th math teacher
- Summer Activities:
    - UAPCS Conference June 10-11
    - Summer School and ESY
    - Early Literacy Meeting: We have passed our goal for growth and set a maintenance goal.

Motion to adjourn was made by Cheri Cannon at 6:08 PM.