Endeavor Board Meeting Agenda: February 7, 2025
12:00 PM via Zoom

Board Member	Position	Committee	Term Start	Term Ending	Present
Jaclyn Parks Start: 4/8/2019	Member	CDC (Chair)	7/1/2022	6/30/2025	No
Katrina Caseldine Start: 3/1/2023	Member	Governance	7/1/2022	6/30/2025	Yes
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2023	6/30/2026	Yes (joined late)
Kristen Walsh Start: 3/1/2023	Member	Governance	7/1/2023	6/30/2026	Yes
David Roy Start: 2/23/2021	Member	Finance	7/1/2023	6/30/2026	Yes
Alyssa Ruth Start: 3/15/2022	Member	CDC	7/1/2024	6/30/2027	Yes
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2024	6/30/2027	Yes (joined late)
Dustin Embrey Start: 2/23/2021	Chair	--	7/1/2024	6/30/2027	Yes
Heather Flynt Start: 3/1/2023	Member	Finance	7/1/2024	6/30/2027	No

Call to Order **Dustin Embrey**

- Dustin Embrey called the meeting to order at 12:01 p.m.
- Mission Statement: Endeavor Charter School's mission is to engage K-8 students by integrating a challenging, hands-on academic program with multi-faceted fine arts courses in a familial environment.
- Vision 2018: Endeavor Charter School's vision is a community of educators and families working together to graduate students who are motivated and curious, capable and confident, and prepared to make a positive impact on the world around them.

Approval of Agenda **Tracy DeMarco**

- Katrina Caseldine moved to approve the February 7, 2025 Agenda. Dustin Embrey seconded, and the Motion passed unanimously.

Vote on Playground Invoice and Deposit **Paul DeMarco**

- Paul DeMarco stated that the School is ready to move forward with a vendor for installation of the main playground apparatus. He reviewed the contracting documents previously shared with the Board, including:
    - The Scope of Work encompasses all concerns and has been approved by the Foundation and stakeholders;
    - Warranty documents provided are standard
    - The area for installation avoids the need for extensive site work, which limits costs and concerns;
    - The vendor will submit permits and coordinate installation once permits are obtains; and
    - The invoice requires deposit of half the estimated fees (excluding permit fees estimated at $2200); remainder will be due upon completion.
- Paul requested Board approval to pay the deposit.
- **Israa Kanfoud moved to approve payment of $61,435.48 to Churchich Recreation (CRD of Hilton Head, Inc.). Katrina Caseldine seconded, and the Motion passed unanimously.**

Adjournment **Dustin Embrey**

Dustin Embrey adjourned the meeting at 12:08 p.m.