



Endeavor Board Meeting Agenda: May 20, 2025
7:00 PM in the Auditorium and via Zoom
<https://us02web.zoom.us/j/85926333534>

Board Member	Position	Committee	Foundation Board	Present
Dustin Embrey	Chair	N/A		
Tracy DeMarco	Secretary	Governance (Chair)		
Heather Flynt	Treasurer	Finance (Chair)		
Jaclyn Parks	Member	CDC (Chair)		
Katrina Caseldine	Member	Governance		
Meghan Gibson	Member	CDC		
Tomas Helfrich	Member	CDC	Member (Liaison)	
Andrew MacDougall	Member	Finance		
David Roy	Member	Finance	Member	
Alyssa Ruth	Member	CDC		
Dan Thomson	Member	CDC		
Kristen Walsh	Member	Governance	Member	

- I. **Call to Order** **Dustin Embrey**
- 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.
- II. **Approval of Agenda** **Tracy DeMarco**
- May 20, 2025 Agenda.
- III. **Approval of Minutes** **Tracy DeMarco**
- April 22, 2025 Minutes.

- IV. **Foundation Board Update** **Paul DeMarco / Tomas Helfrich**
- Update on Playground installation.
 - Update on improvements to Middle School recess area.
 - Update on discussion with NCFC re upper field development.

- V. **PAWS Update** **Krissy Fox**

- VI. **Committee Updates**

Committee	Item	Action
Finance	2024-25 Budget Update	Discussion
	Expected Staff Bonuses	Vote
Governance	Proposal to Adjust Org Chart (Arts, Extra-Curricular Activities, & Athletics Director)	Vote
	Approval of 2025-26 Staff Contracts	Vote
Community Development	Annual Fund Update	Discussion
	Fun Run	Discussion

- VII. **Director's Update** **Christi Whiteside**

- VIII. **Five Year Plan Update**

- IX. **Public Comment**

- X. **Closed Session**

- XI. **Adjournment** **Dustin Embrey**