

**Endeavor Board Meeting Minutes: May 25, 2017**

**Call to Order:**

Clint White called to order a meeting of the ECS Board of Directors on May 25, 2017 at 6:03 p.m. in the ECS Conference Room.

**Present:** Bill Kroll, Kevin Myers, Clint White, Charlie Kennedy, Bill Borter joined at 6:41pm.

**Absent:** Jim Hollis, Kristy McClure

**Board Interviews – Kim Keith**

The Board talked with Kim about her background and experience. She highlighted her experience in public education both as a teacher and in various roles at the YMCA, and covered her community involvement.

The Board asked questions about her motivations for choosing the Board as an outlet for her talents versus other volunteer opportunities. She talked about her thoughts on how she could contribute to the Board, and to the school in general. She covered her background in both facilities management and community development.

**Financial Approvals**

Kevin Myers moved that the Board approve up to $7,200 for a phonics program for the K-2 teachers to improve beginning reading support. Bill Kroll seconded. The motion approved unanimously.

Clint White moved that the Board approve up to $7,800 for professional development for our Director during the 2017-2018 school year. Charlie Kennedy seconded. The motion was approved unanimously

**Adjournment**

Clint White moved to adjourn the meeting. Bill Borter seconded the motion, which was approved unanimously at 6:51 p.m.