

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Wednesday November 16, 2016 at 3:30 PM

Location

2285 Murray Ridge Road, San Diego, CA 92128

Meeting Notice

The public comment portion of the meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda or those items that are on the agenda. These presentations are limited to three (3) minutes per person and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Elevate School Office at (858) 751-4774.

Directors Present

Carol Leighty, Freda Callahan, Jerry Beckwith, Jill Soule, Mike Kuypers, Scott Hasson, Tom Keliinoi, Virginia Eves

Directors Absent

None

Guests Present

Kellie Hooper, Matt Einsenberg, Ryan Elliott

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Tom Keliinoi called a meeting of the board of directors of Elevate School to order on Wednesday Nov 16, 2016 at 3:33 PM.

C. Public Comment

No public comment.

D. Approval of Agenda

Jill Soule made a motion to approve the agenda.

Virginia Eves seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Virginia Eves	Aye
Tom Keliinoi	Aye
Mike Kuypers	Aye
Scott Hasson	Aye
Jerry Beckwith	Aye
Carol Leighty	Aye
Jill Soule	Aye

E. Approval of minutes from October 19, 2016

Carol Leighty made a motion to approve minutes from the Board Meeting on 10-19-16 Board Meeting on 10-19-16.

Jerry Beckwith seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Jill Soule	Aye
Mike Kuypers	Aye
Carol Leighty	Aye
Tom Keliinoi	Aye
Jerry Beckwith	Aye
Freda Callahan	Aye
Scott Hasson	Aye
Virginia Eves	Aye

II. Agenda Items

A.

Principal's Report

Ryan Elliott reported:

- Current enrollment 219, Oct. ADA 96.2%
- Conferences were held Nov. 14th - 18th
- Character unit
- Veterans Day Assembly on Thursday, Nov. 10th, well attended by parents
- Other events
 - First common core night, about 75 parents
 - Family movie night on Nov. 4th
- Submitted prop 39 application on Nov. 1st
- Lottery application for 2017 - 2018 will go on website Dec. 1st
- Light House team - launched leadership teams
 - canned food drive
 - student Lighthouse team begin in January
- First leadership day in February – opportunity for members of the community to come in and see what students are doing

B. Financial Report

Matt Einsenberg reported on the financials.

C. Approve 2016-2017 Education Protection Account Spending Plan

Freda Callahan made a motion to approve the 2016-2107 education protection account spending plan.

Mike Kuypers seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Tom Keliinoi	Aye
Mike Kuypers	Aye
Jerry Beckwith	Aye
Scott Hasson	Aye
Jill Soule	Aye
Carol Leighty	Aye
Virginia Eves	Aye

D. Approve 2015-2016 Final Audit

Jerry Beckwith made a motion to approve the 2015-2016 final audit.

Carol Leighty seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Freda Callahan Aye
Carol Leighty Aye
Mike Kuypers Aye
Jerry Beckwith Aye
Virginia Eves Aye
Tom Keliinoi Aye
Scott Hasson Aye
Jill Soule Aye

E. Fundraising Task Force Update

Mike Kuypers reported:

- Pledge drive – 86 students participated, 40% raised \$8,800
- Vendor boutique - \$950
- Movie night - \$120
- Dine outs – 3 held to this date, average about \$200
- Amazon Portal
- Raised \$11,000 to date towards goal of \$65,000
- Starting to sell t-shirts and sweatshirts – 40% profit
- Jog-a-thon in January, tied in with 100 days of fitness
- Gala planning – underway, looking at other sites
- Reminder, Board giving – as members required to give financially to the school

F. Facilities Task Force Update

Ryan Elliott reported:

- Talking with Holy Angels - gathering more information for a proposal

G. Strategic Partner Task Force Update

Carol Leighty and Virginia Eves reported:

- Shared rough draft of flyer to promote Elevate to strategic partners

H. LCAP Update

Update will be given at January meeting.

III. Consent Agenda

A. Approve (1) and Amend (1) At-Will Agreements

Jerry Beckwith made a motion to approve and amend at-will agreements for C. Lepiscopo, J. Vavreck.
Scott Hasson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Jerry Beckwith Aye
Scott Hasson Aye
Virginia Eves Aye
Jill Soule Aye
Mike Kuypers Aye
Freda Callahan Aye
Carol Leighty Aye
Tom Keliinoi Aye

IV. Closing Items

A. Adjourn Meeting

Scott Hasson made a motion to adjourn the meeting.

Mike Kuypers seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Virginia Eves Aye
Scott Hasson Aye
Jill Soule Aye
Tom Keliinoi Aye
Carol Leighty Aye
Jerry Beckwith Aye
Mike Kuypers Aye
Freda Callahan Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,
Jill Soule