APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Saturday September 17, 2016 at 9:00 AM

Location
2285 Murray Ridge Road, San Diego, CA 92123

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
Freda Callahan, Jerry Beckwith, Mike Kuypers, Tom Keliinoi

Directors Absent
Carol Leighty, Virginia Eves

Guests Present
Kellie Hooper, Ryan Elliott, Scott Hasson

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 Saturday Sep 17, 2016 at 9:11 AM.

C. Public Comment

No public comment.

D. Approval of Agenda

Freda Callahan made a motion to approve the agenda.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Carol Leighty	Absent
Freda Callahan	Aye
Tom Keliinoi	Aye
Mike Kuypers	Aye
Virginia Eves	Absent
Jerry Beckwith	Aye

E. Approval of minutes from August 11, 2016

Jerry Beckwith made a motion to approve minutes from the Board Meeting on 08-11-16 Board Meeting on 08-11-16.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Tom Keliinoi	Aye
Freda Callahan	Aye
Carol Leighty	Absent
Jerry Beckwith	Aye
Virginia Eves	Absent
Mike Kuypers	Aye

F. Approval of minutes from August 23, 2016

Mike Kuypers made a motion to approve minutes from the Board Meeting on 08-23-16 Board Meeting on 08-23-16.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Tom Keliinoi	Aye
Carol Leighty	Absent
Mike Kuypers	Aye
Virginia Eves	Absent
Jerry Beckwith	Aye

G. Approval of minutes from August 31, 2016

Jerry Beckwith made a motion to approve minutes from the Board Meeting on 08-31-16 Board Meeting on 08-31-16.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Virginia Eves	Absent
Mike Kuypers	Aye
Carol Leighty	Absent
Tom Keliinoi	Aye
Freda Callahan	Aye
Jerry Beckwith	Aye

II. Agenda Items

A. Appoint New Board Members

Mike Kuypers made a motion to appoint Scott Hasson and Jill Soule as new board members.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Mike Kuypers	Aye
Freda Callahan	Aye
Carol Leighty	Absent
Tom Keliinoi	Aye
Jerry Beckwith	Aye
Virginia Eves	Absent

B. Accept Resignation of C. Bahr and H. Ness

Jerry Beckwith made a motion to accept letter of resignation from Cassandra Bahr and Heather Ness.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Jerry Beckwith	Aye
Mike Kuypers	Aye
Tom Keliinoi	Aye
Freda Callahan	Aye
Carol Leighty	Absent
Virginia Eves	Absent

C. Election of Officers

Mike Kuypers made a motion to accept Tom Keliinoi as chairman, Mike Kuypers as vice chairman, Jerry Beckwith as CFO, Jill Soule as secretary.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Jerry Beckwith	Aye
Tom Keliinoi	Aye
Virginia Eves	Absent
Carol Leighty	Absent
Mike Kuypers	Aye

D. Teambuilding

Mike Kupyers led the board members in team building exercises.

E. Financial Update

Ryan Elliott reviewed the financials.

F. Approve 15-16 Unaudited Actuals

Mike Kuypers made a motion to approve 15-16 unaudited actuals.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Freda Callahan	Aye
Jerry Beckwith	Aye
Virginia Eves	Absent
Mike Kuypers	Aye
Tom Keliinoi	Aye
Carol Leighty	Absent

G. Approve 16-17 Board Meeting Calendar

Freda Callahan made a motion to approve the 2016-2017 school board meeting calendar.

Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Virginia Eves	Absent
Freda Callahan	Aye
Mike Kuypers	Aye
Carol Leighty	Absent
Jerry Beckwith	Aye
Tom Keliinoi	Aye

H. Review of Vision and Strategic Planning

The board discussed and reviewed the vision and strategic planning.

III. Closing Items

A. Adjourn Meeting

Mike Kuypers made a motion to adjourn the meeting.
Jerry Beckwith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Carol Leighty	Absent
Tom Keliinoi	Aye
Jerry Beckwith	Aye
Mike Kuypers	Aye
Virginia Eves	Absent
Freda Callahan	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:41 PM.

Respectfully Submitted,
Tom Keliinoi