

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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##### **Date and Time**

Saturday September 17, 2016 at 9:00 AM

##### **Location**

2285 Murray Ridge Road, San Diego, CA 92123

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##### 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.

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##### **Directors Present**

Freda Callahan, Jerry Beckwith, Mike Kuypers, Tom Keliinoi

##### **Directors Absent**

Carol Leighty, Virginia Eves

##### **Guests Present**

Kellie Hooper, Ryan Elliott, Scott Hasson

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## 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

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

### 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**

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

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

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

**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**

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

**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  
Mike Kuypers Aye  
Carol Leighty Absent  
Virginia Eves Absent

**D. Teambuilding**

Mike Kuypers 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**

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

**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

Carol Leighty Absent

Tom Keliinoi Aye

Freda Callahan Aye

Mike Kuypers Aye

Jerry Beckwith 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**

Tom Keliinoi Aye

Jerry Beckwith Aye

Carol Leighty Absent

Freda Callahan Aye

Virginia Eves Absent

Mike Kuypers 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