



Elevate School

Minutes

Board Meeting

Date and Time

Monday March 16, 2020 at 8:30 AM

Call-in Number: 425-436-6376

Meeting ID: 207892

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.

Directors Present

Adam McWethy (remote), Carol Leighty (remote), Freda Callahan (remote), Jill Soule (remote), Kirsten Grimm (remote)

Directors Absent

None

Guests Present

Ryan Elliott (remote)

I. Opening Items**A. Record Attendance and Guests**

B. Call the Meeting to Order

Carol Leighty called a meeting of the board of directors of Elevate School to order on Monday Mar 16, 2020 at 8:30 AM.

C. Approve Agenda

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

D. Non-Agenda Public Comment

II. Agenda Items

A. Declaration that an emergency situation exists warranting an emergency meeting of the Elevate Board

Jill Soule made a motion to approve the Declaration that an emergency situation exists warranting an emergency meeting of the Elevate Board.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Resolution Granting Emergency Powers to the Executive Director

Adam McWethy made a motion to approve the motion granting emergency powers to Executive Director.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Freda Callahan made a motion to adjourn the meeting.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
Carol Leighty