

APPROVED



## Elevate School

### Minutes

#### Special Board Meeting

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

Thursday April 2, 2020 at 12:00 PM

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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.

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##### **Directors Present**

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

##### **Directors Absent**

Jill Soule

##### **Guests Present**

DeAnna Jones, Desiree Wooden (remote), Larry Tamayo, Ryan Elliott (remote)

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#### **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 Thursday Apr 2, 2020 at 12:00 PM.

**C. Approve Agenda**

Freda Callahan made a motion to approve the agenda.

Kirsten Grimm seconded the motion.

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

**D. Non-Agenda Public Comment**

**II. Agenda Items**

**A. Executive Director Report and Distance Learning Overview**

Desiree Wooden, Director of Education, and Ryan Elliott, Executive Director, shared Distance Learning program being implemented by teachers and staff.

**B. Financial Report**

Elevate financials were shared and reviewed.

**C. Approve establishment of 457 Plan with National Benefit Services**

Adam McWethy made a motion to approve the establishment of the 457 Plan with National Benefit Services.

Freda Callahan seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

Kirsten Grimm 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 1:15 PM.

Respectfully Submitted,  
Carol Leighty