

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Wednesday May 27, 2020 at 12:30 PM

Location

Zoom Meeting ID: 834 7233 9175

Password: elevate

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 Wednesday May 27, 2020 at 12:35 PM.

C. Approve Agenda

Kirsten Grimm made a motion to approve the agenda.

Adam McWethy seconded the motion.

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

D. Approve Minutes from Special Board Meeting on March 16

Freda Callahan made a motion to approve the minutes from Board Meeting on 03-16-20.

Kirsten Grimm seconded the motion.

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

E. Approve Minutes from Special Board Meeting on April 2

Freda Callahan made a motion to approve the minutes from Special Board Meeting on 04-02-20.

Kirsten Grimm seconded the motion.

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

F. Approve Minutes from Regular Board Meeting on May 5

Freda Callahan made a motion to approve the minutes from Board Meeting on 05-05-20.

Kirsten Grimm seconded the motion.

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

G. Non-Agenda Public Comment

II. Agenda Items

A. Executive Director Report

B. Discussion re Draft 2020-2021 Budget and State Funding

Larry and DeAnna from ExEd provided updates regarding the Governor's proposed budget and cuts. Reviewed budget scenarios in advance of 20-21 budget agenda item in June. Entire state will be waiting for more information once all state tax revenues are collected and also to see if/how federal government will provide assistance to states.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:40 PM.

Respectfully Submitted,
Jill Soule