

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Monday September 21, 2020 at 3:00 PM

Location

Zoom Meeting: 801 395 3793

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

Kellie Hooper (remote), 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 Sep 21, 2020 at 3:01 PM.

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. Approve Minutes from Special Board Meetings on August 18

Jill Soule made a motion to approve the minutes from Board Meeting on 08-18-20.

Adam McWethy seconded the motion.

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

E. Non-Agenda Public Comment

No public comment

II. Agenda Items

A. Public Hearing for Learning Continuity Plan (LCP)

Ryan Elliott reviewed the plan.

B. Presentation/Discussion re. Phase 2 of Reopening

Ryan Elliott led the discussion on the reopening plan.

- Ryan will gather more information from the teachers regarding on campus learning.

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 4:28 PM.

Respectfully Submitted,

Jill Soule

Freda Callahan made a motion to adjourn.

Kirsten Grimm seconded the motion.

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