

APPROVED



Elevate School

Minutes

Board Meeting

Date and Time

Thursday September 24, 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)

Directors Absent

Kirsten Grimm

Guests Present

DeAnna Jones (remote), 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 Thursday Sep 24, 2020 at 3:08 PM.

C. Approve Agenda

Jill Soule made a motion to approve the agenda with the change to table the approval of September 21st the minutes until the next meeting.

Freda Callahan seconded the motion.

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

D. Approve Minutes from Board Meetings on September 21

Tabled until the next meeting.

E. Non-Agenda Public Comment

No public comment

II. Agenda Items

A. Executive Director Report

Ryan Elliott reported:

- current enrollment is 365
- extra training in place for RTI
- moving forward with planning for phase 2 of reopening

B. Financial Update

DeAnna Jones reported on the financials.

C. Approve 20-21 Learning Continuity Plan

Adam McWethy made a motion to approve the learning 2020-2021 continuity plan.

Jill Soule seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

Freda Callahan made a motion to adjourn.

Jill Soule 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 3:58 PM.

Respectfully Submitted,
Jill Soule