APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Tuesday September 29, 2020 at 12:00 PM

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.

Zoom link: https://zoom.us/j/8013953793?pwd=UEliS2l1WlRsMXFUZGs3WlRGWnBtUT09

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

B.

Call the Meeting to Order

Carol Leighty called a meeting of the board of directors of Elevate School to order on Tuesday Sep 29, 2020 at 12:03 PM.

C. Approve Minutes from Special Board Meeting on September 21, 2020

Adam McWethy made a motion to approve the minutes from Board Meeting on 09-21-20.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes From Special Board Meeting on September 24, 2020

Freda Callahan made a motion to approve the minutes from Board Meeting on 09-24-20.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Agenda Items

A. Approve Phase 2 Safe Reopening Elements

Adam McWethy made a motion to approve phase 2 safe reopening elements.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Carol Leighty	Aye
Freda Callahan	Aye
Jill Soule	Aye
Adam McWethy	Aye
Kirsten Grimm	No

III. Closing Items

A. Adjourn Meeting

Adam McWethy made a motion to adjourn.
Kirsten Grimm 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 12:53 PM.

Respectfully Submitted,
Jill Soule