

APPROVED



## Elevate School

# Minutes

## Regular Board Meeting

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### Date and Time

Thursday October 29, 2020 at 3:00 PM

### Location

[Zoom Link](#)

PW: elevate

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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), Jill Soule (remote)

### Directors Absent

Kirsten Grimm

### Guests Present

DeAnna Jones (remote), Kellie Hooper, 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 Oct 29, 2020 at 3:01 PM.

#### **C. Approve Agenda**

Freda Callahan made a motion to approve the agenda.  
Jill Soule seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **D. Approve Minutes from Board Meeting on September 21**

Adam McWethy made a motion to approve minutes from Sept. 21st board meeting.  
Jill Soule seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **E. Approve Minutes from Board Meeting on September 24**

Freda Callahan made a motion to approve minutes from September 24th board meeting.  
Adam McWethy seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **F. Approve Minutes from Special Board Meetings on September 29**

Jill Soule made a motion to approve the minutes from Board Meeting on 09-29-20.  
Freda Callahan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **G. Non-Agenda Public Comment**

No public comment

## **II. Agenda Items**

#### **A. Executive Director Report**

Ryan Elliott reported:

- Facing greater challenges with COVID, teachers and staff are doing a great job
- Current enrollment is 364
- 2/3 of students are on campus

#### **B. Financial Update**

DeAnna Jones Reported on the financials.

#### **C. Approve 21-22 Prop 39 Request for Facilities**

Adam McWethy made a motion to approve 2021-2022 Prop 39 Request for Facilities.

Jill Soule seconded the motion.

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

**D. Approve 20-21 Board Calendar**

Freda Callahan made a motion to approve 2020-2021 Board Calendar as listed with a 3:30 start time and board retreat on Dec. 4th at 1 pm.

Adam McWethy seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

Jill Soule 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 4:06 PM.

Respectfully Submitted,  
Jill Soule