

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Thursday December 3, 2020 at 2:30 PM

Location

Meeting ID: 801 395 3793

Passcode: 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

Cheryl Gorman (remote), Jo Luehmann (remote), Kellie Hooper (remote), Ryan Elliott (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Freda Callahan called a meeting of the board of directors of Elevate School to order on Thursday Dec 3, 2020 at 2:43 PM.

C. Approve Agenda

D. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Introduction of New Board Members

New board members, Joanna Luechmann and Cheryl Gorman, were introduced to the board.

B. Team Building Activity

Kirsten Grimm led a team building activity.

C. Election of Board Officers

Freda Callahan made a motion to elect Carol Leighty as the board chair.

Jill Soule seconded the motion.

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

Jill Soule made a motion to elect Freda Callahan as vice chair.

Adam McWethy seconded the motion.

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

Freda Callahan made a motion to elect Jill Soule as board secretary.

Adam McWethy seconded the motion.

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

Freda Callahan made a motion to elect Kirsten Grimm as board CFO.

Jill Soule seconded the motion.

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

Freda Callahan made a motion to remove Kirsten Grimm from board CFO and elect

Adam McWethy as board CFO.

Jill Soule seconded the motion.

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

D. Establish Task Forces

Carol Leighty led the discussion on task forces.

• **Academic**

chair - Freda Callahan

Jo Luehmann

- **Growth and Development** (marketing and development for middle school)

chair - Kirsten Grimm

Cheryl Gorman

- **Fundraising**

Chair - Jill Soule

- **Equity**

Chair - Jo Luehmann

Cheryl Gorman

Kirsten Grimm made a motion to to approve the academic task force, equity task force, fundraiser task force, and growth and development task force for the 2020-2021 school year.

Adam McWethy seconded the motion.

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

Kirsten Grimm made a motion to approve Freda Callahan as academic task chair and Jo Luehmann as a member, Jo Luehamann as equity task chair and Cheryl Gorman as a member, Jill Soule as fundraiser task chair, and Kirsten Grimm as growth and development task chair and Cheryl Gorman as a member.

Freda Callahan seconded the motion.

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

E. Set Board Goals for 20-21

Jill Soule made a motion to table board goals until the January board meeting.

Adam McWethy seconded the motion.

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

Ryan Elliott led the discussion regarding the state's new mandates for COVID. Elevate will move to distance learning on December 7th.

III. Closing Items

A. Adjourn Meeting

Freda Callahan 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 5:45 PM.

Respectfully Submitted,

Jill Soule