APPROVED

Elevate School

Minutes

Regular Board Meeting

Date and Time
Thursday December 10, 2020 at 3:30 PM

Location
Zoom Link Info
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), Cheryl Gorman (remote), Freda Callahan (remote), Jill Soule (remote), Jo Luehmann (remote), Kirsten Grimm (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Kirsten Grimm

Guests Present

DeAnna Jones (remote), Kellie Hooper (remote), Lily Novoa (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 Dec 10, 2020 at 3:32 PM.

C. Approve Agenda

Freda Callahan made a motion to approve the agenda as amended.
Cheryl Gorman seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from Board Meeting on November 19

Jill Soule made a motion to approve the minutes from Regular Board Meeting on 11-19-20.
Freda Callahan seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Jill Soule	Aye
Adam McWethy	Aye
Kirsten Grimm	Absent
Freda Callahan	Aye
Cheryl Gorman	Abstain
Carol Leighty	Aye
Jo Luehmann	Abstain

E. Approve Minutes from Special Board Meeting on December 3

Adam McWethy made a motion to approve the minutes from Special Board Meeting on 12-03-20.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Executive Director Report

B. Approve 19-20 Audit

Lily Novoa reviewed the audit process and the audit report.
Adam McWethy made a motion to approve 2019-2020 audit.
Kirsten Grimm seconded the motion.
The board **VOTED** unanimously to approve the motion.
Kirsten Grimm arrived.

C. Approve LCFF Budget Overview for Parents

DeAnna Jones reviewed the LCFF Budget Overview for Parents.
Freda Callahan made a motion to approve the LCFF budget for parents.
Jill Soule seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

Jill Soule made a motion to adjourn.
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 4:56 PM.

Respectfully Submitted,
Jill Soule