

APPROVED



Elevate School

Minutes

Special Board Meeting

Date and Time

Wednesday December 16, 2020 at 12:00 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), Jo Luehmann (remote), Kirsten Grimm (remote)

Directors Absent

Jill Soule

Guests Present

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 Wednesday Dec 16, 2020 at 12:00 PM.

C. Approve Agenda

Adam McWethy made a motion to Approve the agenda.

Jo Luehmann seconded the motion.

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

D. Non-Agenda Public Comment

II. Agenda Items

A. Approve one-time amount (not to exceed \$20,000) to be paid to staff for additional workload resulting from frequent shifts in learning programs this school year.

Kirsten Grimm made a motion to Approve a one-time amount to be paid in equal amounts to staff (not to exceed a total of \$20,000) in recognition of the historic and valiant effort made to date on the part of the staff to meet the challenge of this pandemic year.

Freda Callahan seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:20 PM.

Respectfully Submitted,
Carol Leighty