

APPROVED



## Elevate School

# Minutes

## Regular Board Meeting

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### **Date and Time**

Thursday March 11, 2021 at 3:30 PM

### **Location**

Zoom Meeting ID: 953 0451 5210

Passcode: 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), Cheryl Gorman (remote), Freda Callahan (remote), Jill Soule (remote), Jo Luehmann (remote), Kirsten Grimm (remote)

### **Directors Absent**

*None*

### **Guests Present**

Cyrstal & Abby (remote), DeAnna Jones (remote), Kellie Hooper (remote), Kirsten McWethy (remote), Kjersti Williams (remote), Rach (remote), Rachelle Sey (remote), Ryan Elliott (remote)

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## **I. Opening Items**

**A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

### **C. Approve Agenda**

Jill Soule made a motion to approve the agenda.

Cheryl Gorman seconded the motion.

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

### **D. Approve Minutes from Board Meeting on February 11**

Adam McWethy made a motion to approve the minutes from February 11th.

Jo Luehmann seconded the motion.

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

#### **Roll Call**

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

### **E. Approve Minutes from Special Board Meeting on February 3**

Jill Soule made a motion to approve the minutes from February 3rd.

Adam McWethy seconded the motion.

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

#### **Roll Call**

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

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

No public comment.

## **II. Agenda Items**

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

Ryan Elliott reported:

- Current enrollment 357 students
- Kindergarten in person capacity was expanded on Tuesday, March 9th
- Working on the plan for 2021-2022 and will continue to communicate with parents
- Working on the application for Blue Ribbon due early April
- Virtual Leadership Day, March 12th

**B. Financial Update**

DeAnna Jones reported on the financials.

**C. Approve Second Interim Financials**

Adam McWethy made a motion to approve the second term financials.

Kirsten Grimm seconded the motion.

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

**D. Approve Resolution accepting the terms, conditions, procedures, and assurances of the State Charter School Facilities Incentive Grant**

Kirsten Grimm made a motion to accept the State Charter School Facilities Incentive Grant.

Adam McWethy seconded the motion.

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

**E. Approve revised Local Plan Section B and Charter SELPA Participation Agreement**

Kirsten Grimm made a motion to approve revised Local Plan Section B and Charter SELPA Participation Agreement.

Jill Soule seconded the motion.

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

**F. Task Force Reports**

Academic Task Force

Freda Callahan reported:

- will continue with "power hour"
- looking to fine tune data assessment

Middle School Task Force

Kirsten Grimm reported:

- Cheryl will be supporting marketing and branding
- Working on intentional and strategic applicant pool for new staff

Equity Task Force

Jo Luehmann reported:

- Working on developing a survey for staff and parents
- Developing curriculum
- Adding additional members, parents, and a student
- Starting an equity club fall of 2021

Financial Task Force

Carol Leighty reported:

- Looking at a compensation package for office staff

**G. Approve staff stipend for additional work/duties related to oversight of SEIS in 20-21**

Jill Soule made a motion to approve staff stipend for additional work/duties related to oversight of SEIS in 20-21.

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.

Cheryl Gorman 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 4:45 PM.

Respectfully Submitted,

Jill Soule