

APPROVED



Elevate School

Minutes

Special Board Meeting - Board Planning

Date and Time

Friday June 25, 2021 at 9:00 AM

Location

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

Directors Present

Adam McWethy, Carol Leighty, Cheryl Gorman, Freda Callahan, Jo Luehmann, Kirsten Grimm

Directors Absent

Jill Soule

Guests Present

Ryan Elliott

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 Friday Jun 25, 2021 at 9:00 AM.

C. Approve Agenda

Cheryl Gorman made a motion to approve the agenda.
Adam McWethy seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Non-Agenda Public Comment

II. Agenda Items

A. Board Planning

Board chair led extended discussion of Elevate's history, mission, core values, and goals.

III. Closing Items

A. Adjourn Meeting

Freda Callahan made a motion to adjourn 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 2:15 PM.

Respectfully Submitted,
Carol Leighty