

APPROVED



## Elevate School

### Minutes

#### Special Board Meeting - Board Planning

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**Date and Time**

Friday June 25, 2021 at 9:00 AM

**Location**

Zoom Meeting ID: 953 0451 5210

Passcode: elevate

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**Directors Present**

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

**Directors Absent**

Jill Soule

**Guests Present**

Ryan Elliott

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**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