

APPROVED



## Elevate School

# Minutes

## Special Board Meeting

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### **Date and Time**

Wednesday June 30, 2021 at 3:00 PM

### **Location**

Zoom Meeting ID: 953 0451 5210

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.

Individuals wishing to speak please complete a [Public Comment Request Form](#) by 10:00am on the day of the meeting.

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### **Directors Present**

Carol Leighty (remote), Cheryl Gorman (remote), Freda Callahan (remote), Jo Luehmann (remote), Kirsten Grimm (remote)

### **Directors Absent**

Adam McWethy, Jill Soule

### **Directors who arrived after the meeting opened**

Jo Luehmann

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## Guests Present

Kellie Hooper (remote), Ryan Elliott (remote)

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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 Wednesday Jun 30, 2021 at 3:01 PM.

### C. Approve Agenda

Cheryl Gorman made a motion to approve the agenda.

Kirsten Grimm seconded the motion.

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

Jo Luehmann arrived.

Jo Luehmann arrived.

### D. Non-Agenda Public Comment

No public comment.

## II. Agenda Items

### A. Allocate one-time Executive Leadership Bonus to Ryan Elliott and one-time bonus to Desiree Wooden for additional responsibilities during 20-21 school year

Freda Callahan made a motion to Allocate one-time Executive Leadership Bonus to Ryan Elliott of \$20,000 and one-time bonus to Desires Wooden for \$10,000 for additional responsibilities during 20-21 school year. .

Cheryl Gorman seconded the motion.

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

## III. Closing Items

### A. Adjourn Meeting

Kirsten Grimm made a motion to adjourn the meeting.

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 3:09 PM.

Respectfully Submitted,  
Carol Leighty