APPROVED

Elevate School

Minutes

Board Meeting

Date and Time
Thursday September 9, 2021 at 3:30 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.

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
DeAnna Jones (remote), Kellie Hooper (remote), 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 Thursday Sep 9, 2021 at 3:32 PM.

C. Approve Agenda

Adam McWethy made a motion to approve the agenda with moving items B and C ahead of item A.
Freda Callahan seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes from Board Meeting on August 23

Jill Soule made a motion to approve the minutes from Regular Board Meeting on 08-23-21.
Cheryl Gorman seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Non-Agenda Public Comment

No public comment.

II. Agenda Items

A. Executive Director Report

Ryan Elliott reported:

- Current enrollment 415
- Teachers and staff are working hard
- Students are getting reacclimated to a full day in person school
- Coffee for kindergarten parents on the first day of school
- Onsite COVID testing began this week
- To date no on-campus transmissions of COVID
- Independent study agreements ready for students to use as needed
- Back to school night last week

B. Financial Update

DeAnna Jones reported on the financials.

C. Approve 20-21 Unaudited Actuals

Freda Callahan made a motion to approve the unaudited actuals.
Jo Luehmann seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Task Force Updates

Academic Task Force:

Freda Callahan reported;

- Reviewed test scores from last year
- Reviewed standards of excellence and how they can be used\

Financial Task Force:

Adam McWethy reported:

- Working on teacher compensation packages

Equity Task Force:

Jo Luehmann and Cheryl Gorman reported

- working on rescheduling the board training

III. Closing Items

A. Adjourn Meeting

Cheryl Gorman made a motion to adjourn the meeting.
Jo Luehmann 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 4:40 PM.

Respectfully Submitted,
Cheryl Gorman