

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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#### **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.

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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**

DeAnna Jones (remote), 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 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**

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