

APPROVED



## Elevate School

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday December 9, 2015 at 5:30 PM

**Location**

2285 Murray Ridge Road, San Diego, CA 92123 Teleconference Location: 4671 La Sierra, Riverside, CA 92505 : Ginger Eves

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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.

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**Directors Present**

Cassandra Bahr, Freda Callahan, Jerry Beckwith (remote), Mike Kuypers, Tom Keliinoi

**Directors Absent**

Ginger Eves, Heather Ness

**Guests Present**

Kellie Hooper, Matt Einsenberg, Ryan Elliott

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**I. Opening Items****A. Record Attendance and Guests****B.**

### **Call the Meeting to Order**

Tom Keliinoi called a meeting of the board of directors of Elevate School to order on Wednesday Dec 9, 2015 at 5:31 PM.

#### **C. Public Comment**

No public comment.

#### **D. Approval of Agenda**

Cassandra Bahr made a motion to approve the agenda.

Mike Kuypers seconded the motion.

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

In Favor: C. Bahr, J. Beckwith, F. Callahan, T. Keliinoi, M. Kuypers,

Opposed: None

Absent: G. Eves, H. Ness

Abstain: None

#### **E. Approve Meeting Minutes from Nov 18, 2015**

Mike Kuypers made a motion to approve minutes from the Board Meeting on 11-18-15.

Board Meeting on 11-18-15.

Cassandra Bahr seconded the motion.

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

In Favor: C. Bahr, J. Beckwith, F. Callahan, T. Keliinoi, M. Kuypers,

Opposed: None

Absent: G. Eves, H. Ness

Abstain: None

## **II. Discussion/Action Items**

#### **A. Principal's Report**

Ryan Elliott reported: Current enrollment is 212. December opened up application for 2016-2017 year, 50 applications at this time. SIT committee consists of 5 parents 1st meeting was held on 12/9.

#### **B. Financial Update**

Matt Eisenberg reported on the financials.

#### **C. Approve First Interim Report 15-16**

Freda Callahan made a motion to approve the first interim report.

Mike Kuypers seconded the motion.

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

In Favor: C. Bahr, J. Beckwith, F. Callahan, T. Keliinoi, M. Kuypers

Opposed: None

Absent: G. Eves, H. Ness

Abstain: None

#### **D. LCAP Update**

Ryan Elliott reported that the LACC survey will be put together over the next few months.

#### **E. Fundraising Task Force Update**

Mike Kuypers reported: Thank you notes were sent out to those who supported the campaign and reminders were sent to those who have not yet followed through on their pledge. Christmas in Tierrasanta goal was to have publicity and be out in the community. Donations for 6 military boxes were received. Dine out fundraiser – 12/10, 50% will come back to the school. Jan. 8th Chairman's Gathering at the Rancho Sante Fe Club. 25 people will be invited and Scott Sherman will be there. Daily fundraising continues with Amazon and box tops.

#### **F. Facilities Task Force Update**

Tom Keliinoi reported on the facility update.

#### **G. Approve Board Calendar**

Mike Kuypers made a motion to approve the board calendar.

Freda Callahan seconded the motion.

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

In Favor: C. Bahr, J. Beckwith, F. Callahan, T. Keliinoi, M. Kuypers

Opposed: None

Absent: G. Eves, H. Ness

Abstain: None

### **III. Closing Items**

#### **A. Adjourn Meeting**

Cassandra Bahr made a motion to adjourn the meeting.

Freda Callahan 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 6:46 PM.

Respectfully Submitted,

Cassandra Bahr

In Favor: C. Bahr, J. Beckwith, F. Callahan, T. Keliinoi, M. Kuypers,

Opposed: None

Absent: G. Eves, H. Ness

Abstain: None