



The Riveredge Outdoor Learning Elementary School

Minutes

ROLES Governance Council Meeting - Closed Session

Date and Time

Thursday July 30, 2020 at 7:30 AM

Location

Virtual

Directors Present

Ami Rosengren (remote), Amy Levash (remote), Becky Wollner (remote), Cecilia Guajardo (remote), Dan Davis (remote), Mary Ann Christopher (remote)

Directors Absent

None

Guests Present

Sunny Knutson (remote)

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

Dan Davis called a meeting of the board of directors of The Riveredge Outdoor Learning Elementary School to order on Thursday Jul 30, 2020 @ 7:32 AM at Virtual

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II. Motion to go into Closed Session**A. Closed Session**

Amy Levash made a motion to Move to closed session.
Ami Rosengren seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 AM.

Respectfully Submitted,

Dan Davis

Ami Rosengren made a motion to Adjourn.

Amy Levash seconded the motion.

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