



The Riveredge Outdoor Learning Elementary School

Minutes

ROLES Governance Council Meeting - Closed Session

Date and Time

Tuesday August 25, 2020 at 7:00 PM

Directors Present

Ami Rosengren (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 Tuesday Aug 25, 2020 @ 7:00 PM.

II. Motion to go into Closed Session

A. Closed Session

Mary Ann Christopher made a motion to Go into Closed Session.

Cecilia Guajardo 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 7:16 PM.

Respectfully Submitted,

Dan Davis

Ami Rosengren made a motion to Adjourn.

Mary Ann Christopher seconded the motion.

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