

## MEETING MINUTES

**Name of Foundation:** ReThink Forward, Inc.

**Board Meeting:** October 28, 2021

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

<b>Date:</b>	<b>Next Meeting:</b>	<b>Next Time:</b>	<b>Prepared by:</b>
October 28, 2021	November 18, 2021	2:30 p.m. CST	Dr. Kim Germany
<b>Meeting Location:</b>			
Nashville Collegiate Temporary Annex - 1626 Bell Road, Nashville, TN 37211			
<b>Attended by:</b>			
<b>Board Members:</b>		<b>Other Attendees:</b>	
<b>Present</b>	<b>Absent</b>	Ms. Sherry Hage	
Mr. Dan Boone		Mr. Richard Page	
Mr. Tom Lee		Ms. Hillary Daigle	
Dr. Sharon Smith		Mr. Richard Garcia	
Ms. Rebecca Dinda		Mr. Chase Markham	
		Mrs. Sandy Shedenhelm	
		Dr. Kim Germany	

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:30 p.m. CST with a Call to Order by Dr. Boone. Roll call was taken, and quorum established.

### PUBLIC COMMENTS:

There were no public comments.

#### I. ADMINISTRATION:

- Mr. Lee moved for approval of the October 7, 2021 meeting minutes as written.
- Dr. Smith seconded the motion to approve.
- October 7, 2021 minutes were unanimously approved by the ReThink Forward board.

#### II. NEI UPDATE:

- 1) Mr. Page presented two additional resources that be used to provide key information to the board: a monthly dashboard document and the annual board reporting calendar.
- 2) Mrs. Shedenhelm updated the board on the fall diagnostic benchmark data.

#### III. FINANCIAL UPDATE

- 1) Ms. Hillary Daigle informed the board on the current financial status for the 2021-22 school year.

**IV. NEW BUSINESS:**

- 1) Dr. Boone mentioned the possibility of adding one or two new board members in the future.

**V. OLD BUSINESS:**

- 2) Dr. Boone reminded the board of the deadline to complete the required training.
- 3) Mr. Lee informed the board that motions, filed by the school, NEI, and the state of TN, related to the *In God We Trust* requirement are now pending.

**Article I. Adjournment**

Ms. Dinda moved to adjourn the meeting. Mr. Lee seconded. Motion to adjourn passed unanimously.

Dan Boone

11/19/21

Board Chair: \_\_\_\_\_ Date: \_\_\_\_\_