

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: March 31, 2022

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.

Date:	Next Meeting:	Next Time:	Prepared by:
March 31, 2022	April 28, 2022	2:30 p.m. CST	Dr. Kim Germany
Meeting Location:			
Nashville Collegiate Prep Temporary Annex 1626 Bell Road, Nashville, TN 37211			
Attended by:			
Board Members:		Other Attendees:	
Present Dr. Boone Mr. Tom Lee Dr. Sharon Smith Mrs. Rebecca Dinda	Absent Mr. Steve Cherrico	Ms. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Dr. Kim Germany Mr. Richard Garcia Mr. Jeff Fox	

CALL TO ORDER

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

PUBLIC COMMENTS:

There were no public comments.

I. Administration:

- Mr. Tom Lee moved for approval of the February 24, 2022 meeting minutes as written.
- Mrs. Rebecca Dinda seconded the motion to approve.
- February 24, 2022 minutes were unanimously approved by the ReThink Forward board.

II. NEI UPDATE:

- 1) Dr. Germany updated the board on the monthly dashboard.
- 2) Mrs. Sherry Hage informed the board of the focus group findings, suggestions, and survey results.
- 3) Mrs. Sherry informed the board on the process for staffing for the upcoming school year.
- 4) Mr. Richard Page and Mrs. Hage updated the board on the current enrollment numbers for the 2022-2023 school year.
- 5) Dr. Germany and Mrs. Hage informed the board of the food service site visit.
- 6) Mr. Richard Page updated the board on Rutherford Collegiate Prep.
- 7) Mrs. Sherry Hage and Dr. Germany updated the board on the school monitoring visit which was held on March 22, 2022.

III. FINANCIAL UPDATE

- 1) Mr. Richard Garcia introduced Mr. Jeff Fox to the board.
 - a) Mr. Fox discussed the audit process and the reporting requirements.
- 2) Ms. Hillary Daigle and Mr. Richard Garcia updated the board on the current financial status of the school.

IV. NEW BUSINESS:

- 1) Dr. Germany discussed the need for the revised financial policy, the new civil rights policy, and the new student wellness policy.
 - a) Tom Lee moved for approval of the policies.
 - b) Motion was seconded by Ms. Rebecca Dinda.
 - c) Motion was unanimously approved by the ReThink Forward board.

V. OLD BUSINESS:

- 1) Mr. Tom Lee updated the board that there has been no change with the *In God with Trust* litigation.

Adjournment

Tom Lee moved to adjourn the meeting. Dr. Sharon Smith seconded. Motion to adjourn passed unanimously.

Board Chair: _____ *Dan Boone*

Date: 05/26/22