

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

May 26, 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:
May 26, 2022	June 23, 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. Dan Boone Mr. Tom Lee Ms. Rebecca Dinda Dr. Sharon Smith	Absent Mr. Steve Cherrico	Ms. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Dr. Kim Germany Mr. Jake Lane	

CALL TO ORDER

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

PUBLIC COMMENTS:

There were no public comments.

I. Administration:

- Mr. Tom Lee moved for approval of the March and April meeting minutes.
- Dr. Sharon Smith seconded the motion to approve.
- March and April minutes were unanimously approved by the ReThink Forward board.

II. NEI UPDATE:

- 1) Dr. Kim Germany updated the board on the March and April dashboards.
- 2) Mrs. Sherry Hage updated the board on the current enrollment for the 22-23 school year.
 - a) The ReThink Forward Board requested additional enrollment data for the next board meeting and requested to over enroll each grade by 10%.
- 3) Dr. Kim Germany discussed the 22-23 opening school checklist.
- 4) Mrs. Sherry Hage informed the board of the returning teacher offer letters and the new compensation plan for the 2022-23 school year.
- 5) Mr. Tom Lee informed the board of the new payroll vendor. The new vendor will be transitioned to by July 1.
- 6) Mrs. Sherry Hage and Mr. Richard Page informed the board of the new compensation model and

staffing matrices.

- a) Dr. Dan Boone requested that data on teacher certification be presented to the board in June.
- b) Mr. Page reminded the board of the original staffing matrix.
- 7) Mr. Richard Page updated the board on Rutherford Collegiate Prep.
- 8) Mrs. Sherry Hage informed the board of the Nashville Collegiate Prep Expansion.
 - a) Mr. Richard Page informed the board on the next steps after the vote.
- 9) Mrs. Sherry Hage informed the board on the benchmark three results.
- 10) Dr. Kim Germany updated the board on summer school.

III. FINANCIAL UPDATE

- 1) Ms. Daigle and Mr. Garcia presented the 2022-23 budget.
 - a) Mr. Tom Lee moved to approve the budget.
 - b) Ms. Rebecca Dinda seconded the motion to approve.
 - c) The board voted unanimously to approve the 2022-23 budget.

IV. NEW BUSINESS:

- 1) Mrs. Sherry Hage and Mr. Tom Lee updated the board on the *In God We Trust* lawsuit which was dismissed.
 - a) Mr. Tom Lee discussed the timeline for an appeal by the plaintiff.

V. OLD BUSINESS:

- 1) None.

Article I. Adjournment

Ms. Rebecca Dinda moved to adjourn the meeting. Dr. Sharon Smith seconded. Motion to adjourn passed unanimously.

Board Chair: _____
Dan Boone

Date: _____
06/30/22