

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: January 26, 2023

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:
January 26, 2023	February 23, 2023	2:30 p.m. CST	Mr. Jake Lane
Meeting Location:			
Nashville Collegiate Prep Training Facility - 1626 Bell Road, Nashville, TN 37211			
Attended by:			
Board Members:		Other Attendees:	
Present Dr. Dan Boone. Mr. Tom Lee Ms. Rebecca Dinda Mr. Steve Cherrico	Absent Dr. Sharon Smith	Mrs. Sherry Hage Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Ms. Tamara Abbott Mr. Jake Lane Mr. Matt Herriman Ms. Christine Stoudt Mr. Jeff Fox	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:32 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. Steve Cherrico moved for approval of the November 17, 2022 meeting minutes as written.
- Ms. Rebecca Dinda seconded the motion to approve.
- The November 17, 2022 minutes were approved by the ReThink Forward Board.
- Dr. Dan Boone motioned to rearrange the meeting agenda in order that the audit be presented first.

