

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: April 27, 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:
April 27, 2023	May 25, 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 Ms. Rebecca Dinda Mr. Steve Cherrico	Absent Mr. Tom Lee Dr. Sharon Smith	Mr. Richard Page Ms. Hillary Daigle Mr. Richard Garcia Mr. Jake Lane Mr. Matt Herriman	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:35 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:

- Ms. Rebecca Dinda moved for approval of the March 23, 2023 meeting minutes.
- Mr. Steve Cherrico seconded the motion to approve the minutes.
- The March 23, 2023 minutes were approved by the ReThink Forward Board.
- Dr. Dan Boone moved to amend the order of the agenda so that the Nashville Collegiate Prep 23-24 Budget would now be the first item of business.

II. NEW BUSINESS:

- 1) Mr. Richard Garcia presented the Nashville Collegiate Prep 23-24 Budget. He highlighted expected per pupil funding decreases and discussed each line item.
- 2) Ms. Rebecca Dinda moved to adopt the Nashville Collegiate Prep 23-24 Budget.
- 3) Mr. Steve Cherrico seconded the motion.

