

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: June 13, 2024

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:
June 13, 2024	September 26, 2024	2:30 p.m. CST	Mr. Jake Lane
Meeting Location:			
Nashville Collegiate Prep Training Facility – 1626 Bell Rd.			
Attended by:			
Board Members:		Other Attendees:	
Present	Absent		
Mr. James Bristol	Dr. Sharon Smith	Mrs. Sherry Hage	
Mr. Tom Lee		Mr. Richard Page	
Dr. Rebecca Dinda		Dr. Eve Carney	
Mr. Steve Cherrico		Dr. Corbet Wilson	
		Mr. Jake Lane	
		Mrs. Hillary Daigle	
		Mr. Richard Garcia	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 4:01pm CST with a Call to Order by Mr. James Bristol. Roll call was taken, and quorum established.

PUBLIC COMMENTS:

There were no public comments.

I. NEW BUSINESS

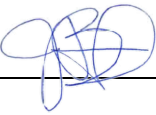
- 1) Mr. James Bristol explained the need for both bond counsel and borrower's counsel.
- 2) Mr. James Bristol proposed Adams and Reese LLP for bond counsel and Bradley Arant for borrower's counsel. He spoke to their experience and recommended them to the board.
 - i) Mr. Tom Lee motioned to appoint Adams and Reese LLP as bond counsel and Bradley Arant as borrower's counsel.
 - ii) Dr. Rebecca Dinda seconded the motion.
 - iii) The motion to appoint Adams and Reese LLP as bond counsel and Bradley Arant as borrower's counsel passed unanimously.

II. OLD BUSINESS

- 1) None.

ADJOURNMENT

A motion to adjourn by Mr. James Bristol.

Board Chair:  _____

Date: 9/26/24 _____