

## MEETING MINUTES

**Name of Foundation:** ReThink Forward, Inc.

**Board Meeting: June 26, 2025**

*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 26, 2025`   | October 23, 2025                                       | 2:30 p.m. CST   | Mr. Jake Lane |
| Meeting Location:  |  |   |               |
| Nashville Collegiate Prep Training Facility – 1626 Bell Rd.              |  |   |               |
| Attended by:   |  |   |               |
| Board Members:   |  | Other Attendees:  |               |
| <b>Present</b><br>Mr. James Bristol<br>Mr. Tom Lee<br>Mr. Steve Cherrico | <b>Absent</b><br>Dr. Rebecca Dinda<br>Dr. Sharon Smith | Mrs. Sherry Hage<br>Dr. Corbet Wilson<br>Dr. Eve Carney<br>Mr. Jake Lane<br>Mrs. Hillary Daigle<br>Mr. Richard Garcia |               |

## CALL TO ORDER

Pursuant to public notice, the meeting commenced at 2:32pm 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. ADMINISTRATIVE

- 1) The board reviewed the April 24, 2025 meeting minutes.
  - i) Mr. Tom Lee moved to approve both the April 24, 2025 meeting minutes as written.
  - ii) Mr. Steve Cherrico seconded the motion to approve the April 24, 2025 meeting minutes as written.
  - iii) The April 24, 2025 meeting minutes were unanimously approved.

### II. NEI UPDATE

- 1) Mrs. Sherry Hage provided an update on staffing and enrollment for the upcoming year. She shared that there are very few open positions. She gave an update on NEI staff and new positions supporting the school teams.

- 2) Mrs. Sherry Hage provided an update on summer learning. She shared that Summer Boost programming ran smoothly with a positive monitoring visit from the grant awarding team.
- 3) Dr. Eve Carney provided a report on recent updates in legislation which have impacts on education.

### III. FINANCIAL UPDATE

- 1) Mrs. Hillary Daigle presented the end of year actuals and results.

### IV. NEW BUSINESS

- 1) Mrs. Hillary Daigle and Mr. Richard Garcia presented the 2025-26 ReThink Forward budget for Nashville Collegiate Prep and Rutherford Collegiate Prep.
  - a. Mr. Tom Lee moved to approve the 2025-26 ReThink Forward budget for Nashville Collegiate Prep and Rutherford Collegiate Prep.
  - b. Mr. Steve Cherrico seconded the motion to approve the 2025-26 ReThink Forward budget for Nashville Collegiate Prep and Rutherford Collegiate Prep.
  - c. The 2025-26 ReThink Forward budget for Nashville Collegiate Prep and Rutherford Collegiate Prep was approved unanimously.


### V. OLD BUSINESS

- 1) None.

### ADJOURNMENT

A motion to adjourn by Mr. James Bristol.

Board Chair: \_\_\_\_\_



Date: \_\_\_\_\_

10/24/2025