

MEETING MINUTES

Name of Foundation: ReThink Forward, Inc.

Board Meeting: October 23, 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:
October 23, 2025	January 22, 2026	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 Mr. James Bristol Mr. Tom Lee Mr. Steve Cherrico Dr. Sharon Smith	Absent Dr. Rebecca Dinda	Dr. Corbet Wilson Mr. Jake Lane Mrs. Hillary Daigle	

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 June 26, 2025 meeting minutes.
 - i) Dr. Sharon Smith moved to approve both the June 26, 2025 meeting minutes as written.
 - ii) Mr. Steve Cherrico seconded the motion to approve the June 26, 2025 meeting minutes as written.
 - iii) The June 26, 2025 meeting minutes were unanimously approved.

II. NEI UPDATE

- 1) Dr. Corbet Wilson provided an update on the opening of the new Nashville Collegiate Prep facility and events and athletics underway. He discussed improvements made at the other facilities and the opening of the Nashville Collegiate Prep kindergarten playground. He shared that both schools hosted academic camps during fall break to provide additional support to students.

III. FINANCIAL UPDATE

- 1) Mrs. Hillary Daigle presented the updated forecast and actuals. She discussed changes due to enrollment.

IV. NEW BUSINESS

- 1) Mrs. Hillary Daigle discussed the additional bond financing for Nashville Collegiate Prep High School.
 - a. Mr. Tom Lee motioned to authorize the Board Chair and Secretary to review and act on behalf of the board in finalizing the bond deal.
 - b. Mr. Steve Cherrico seconded the motion to authorize the Board Chair and Secretary to review and act on behalf of the board in finalizing the bond deal.
 - c. The motion to authorize the Board Chair and Secretary to review and act on behalf of the board in finalizing the bond deal was unanimously approved.

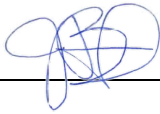
V. OLD BUSINESS

- 1) None.

ADJOURNMENT

A motion to adjourn by Mr. James Bristol.

Board Chair: _____



Date: _____

1-23-2016