

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday September 19, 2023**

Members Present: Traci Myman, Dawn Hamilton, Matt Rinnert, Patrick Smith, Marc Polansky

Members Absent: Josh Mark

Others Present: Annie Cox, Kathy Jamison, William Caplenor, Riley Gilbert, DeeAnn Newkirk

- I. **Call to Order:** The meeting was called to order by Patrick Smith
- II. **Public Comment:** (3 minutes each)—Speakers were given the opportunity to make a public comment. Each speaker, if any, was advised of the three (3) minute time limit and that ordinarily, Board members cannot respond to presentations on non-action items as no action can be taken on non-agenda items, but that the Board may advise that direction may be given to staff following a presentation later.
- III. **Consent Agenda:** The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any need for a vote to pull from consent).
 - a. The approval of the 8/15/2023 meeting was tabled for next meeting.
- IV. **Educational report**
 1. Annie Cox presented her report from the infant toddler and preschool programs.
 2. A. Cox presented information about the Online Auction.
- V. **Board Development Committee**
 1. There was an update.
- VI. **Director of Development**
 1. There was an update about an interview and a review about the candidate.
- VII. **Golf Committee**
 1. Board members have been asked to provide two sponsors each. There was a discussion about attendance.
- VIII. **Adjournment:**
 - a. **M/S/P Motion** (P. Smith) to adjourn the 9/19/2023 meeting of the CHIME Charter School board of directors meeting
 2. **Public comment:** There was an opportunity for public comment. None were made

a. **VOTE**

- b. **Yeses:** *P. Smith, T. Myman, D. Hamilton, M. Polansky, M. Rinnert.*
- c. **No's:** none
- d. **Abstentions:** *none*
- e. **MOTION PASSES:** *5-0-0*