

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday December 3, 2024**

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

**Members Absent:** Josh Mark, Matt Rinnert

**Others Present:** Keisha Carroll, Lynn Fleischer, Erin Studer, William Caplenor,  
Rhonda Baldenegro, Kate Kodet, Beth Lasky

- 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.
  1. There was an opportunity for public comment and none were made.
  
- 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).
  1. The minutes were amended to more accurately reflect the meeting
  2. **M/S/P Motion** (P. Smith M. Polansky) to approve the minutes of the 11/12/2024 CHIME Charter School Board Meeting.
    - a. **Public comment:** There was an opportunity for public comment and none were made.
    - b. **VOTE:** *P. Smith, M. Polansky, T. Myman, D. Hamilton*
    - c. **Yeses:** 4
    - d. **No's:** none
    - e. **Abstentions:**
    - f. **MOTION PASSES:** 4-0-0
  
- IV. **Director's report**
  1. P. Smith presented in A. Cox's absence.
  - a. Dr. Studer explained the difference between the charter school and preschool program for the attending prospective board members.
  - b. There was an opportunity for prospective board members to ask questions.

There was a discussion about fundraising.

There was a discussion about what is asked of the board and some general information about the school.
  
- V. **Closed Session**
  1. **There was a closed session**

**VI. Adjournment:**

1. **M/S/P** Motion (P. Smith) to adjourn the 12/3/2024 meeting of the CHIME Institute.
2. **Public comment:** There was an opportunity for public comment. None were made
  - a. **VOTE**
  - b. **Yeses:** *P. Smith, M. Polansky, T. Myman, D. Hamilton*
  - c. **No's:** none
  - d. **Abstentions:** none
  - e. **MOTION PASSES: 4-0-0**