

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday October 1st, 2024**

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

Members Absent: Josh Mark

Others Present: Erin Studer, Annie Cox, William Caplenor

- 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 9/10/2024 CHIME Charter School Board Meeting.
 - a. **Public comment:** There was an opportunity for public comment and none were made.
 - b. **VOTE:**
 - c. **Yeses:** *P. Smith, M. Polansky, D. Hamilton*
 - d. **No's:** none
 - e. **Abstentions:** *T. Myman, M. Rinnert*
 - f. **MOTION PASSES: 3-0-2**
- IV. **Director's report**
 1. A. Cox presented the early education report.
 - a. There was a conversation about a new opportunity for the program.
- V. **Board Development update**
 1. There was a board development committee meeting report.
 - a. There was a discussion about efforts to recruit board member candidates.
- VI. **Fundraising**
 1. There was a discussion about the upcoming gala.
 2. There was a discussion about a golf tournament.

VII. Adjournment:

1. **M/S/P** Motion (P. Smith) to adjourn the 10/1/2024 meeting of the CHIME Charter
2. **Public comment:** There was an opportunity for public comment. None were made
 - a. ***VOTE***
 - b. ***Yeses:****M. Polansky, P. Smith, M. Rinnert, D. Hamilton, T. Myman*
 - c. ***No's:*** none
 - d. ***Abstentions:*** *none*
 - e. ***MOTION PASSES: 5-0-0***