

**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***