

**Minutes of the  
CHIME Institute  
Board of Directors Meeting  
Tuesday, April 8th, 2025**

**Members Present:** Patrick Smith, Kate Kodet, Matthew Rinnert, Beth Lasky, Keisha R. Carroll, Josh Mark

**Members Absent:** Dawn Hamilton

**Others Present:** Erin Studer, Annie Cox, Irina Castillo (EXED), William Caplenor

- I. **Call to Order:** The meeting was called to order by Patrick Smith
- II. **Public Comment:** (3 minutes each)—Members of the public 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.
- III. **Consent Agenda** (5 min) 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. Approval of the minutes of the March 4th, 2025 CHIME Institute Board Meeting
    - M/S/P Motion** (M. Rinnert/K. Kodet) to approve the Minutes of the CHIME Institute Board of Directors meeting held on March 4th, 2025
    - 1.Public comment:** There was an opportunity for public comment. None were made
    - 2.VOTE:**
    - 3.Yeses:** *K. Carrol, M. Rinnert, K. Kodet, B. Laskey*
    - 4.No's:** none
    - 5.Abstentions:** *P. Smith, J. Mark, M. Polansky*
    - 6.MOTION PASSES: 4-0-3**
- IV. **Educational Programs Reports**
  - a. Early Education Programs: A. Cox presented the Early Education Program Report.
    - a. There was a discussion about attendance.
    - b. There was a discussion about the origins of the program.
    - c. A. Cox presented budget options.
    - d. There was a discussion about strategies to increase revenue.
    - e. A. Hanreddy made a public comment in support of the Early Ed program.

- f. There was a discussion about strategies that could be implemented to support the Early Ed programs.
- g. There was a discussion about fund distributions from the Institute.

**V. Adjournment: The next meeting will be held on the first Tuesday in April.**

1. **M/S/P Motion** (P. Smith) to adjourn the CHIME Institute Board meeting.
2. **Public comment:** There was an opportunity for public comment. None were made
  - a. ***VOTE***
  - b. ***Yeses:*** P. Smith, M. Polansky, K. Carrol, M. Rinnert, B. Laskey, K. Kodet, J. Mark
  - c. ***No's:*** none
  - d. ***Abstentions:*** none
  - e. ***MOTION PASSES: 7-0-0***