

**Minutes of the
CHIME Charter School
Board of Directors Meeting
Tuesday, December 2nd, 2025**

Members Present: Matt Rinnert, Dawn Hamilton, Beth Lasky, Patrick Smith, Keisha R. Carroll, Kate Kodet

Members Absent: Marc Polansky, Josh Mark

Others Present: Erin Studer, Annie Cox, Julie Himot, William Caplenor

- I. Call to Order:** The meeting was called to order by P. 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.
- 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).
 - A. **M/S/P Motion** (P. Smith, D. Hamilton) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 11/4/2025
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Rinnert, D. Hamilton, B. Laskey, P. Smith, K. R. Carroll, K. Kodet.*
 4. **No's:** none
 5. **Abstentions:** none
 6. **MOTION PASSES:** 6-0-0
- IV. REVIEW: October Financials**
 - A. I Castillo presented the October Financials
 - B. There was a discussion about increasing revenue through maximizing revenue through an afterschool program.
 - C. There was a discussion about a reduction in spending.
 - D. There was a discussion about several line items.
- V. ACTION ITEM: Approval of 1st Interim Report**
 - A. **M/S/P Motion** (P. Smith, B. Laskey) to approve 1st interim report.
 1. I. Castillo submitted the 1st interim report.
 2. There was a discussion about staffing.
 3. **Public comment:** There was an opportunity for public comment. None were made
 4. **VOTE:**
 5. **Yeses:** *M. Rinnert, D. Hamilton, B. Laskey, P. Smith, K. R. Carroll, K. Kodet.*
 6. **No's:** none
 7. **Abstentions:** none
 8. **MOTION PASSES:** 6-0-0
- VI. Executive Director's Report**

- A. E. Studer gave a presentation regarding the budget.
 - 1. There were discussions regarding the details of Dr. Studer's plan.

VII. *Adjournment:*

- A. **M/S/P** Motion (M. Polansky) to adjourn the CHIME Institute Board meeting.
- B. **Public comment:** There was an opportunity for public comment. None were made
 - 1. ***VOTE:***
 - 2. ***Yeses:*** *M. Rinnert, D. Hamilton, B. Laskey, P. Smith, K. R. Carroll, K. Kodet.*
 - 3. ***No's:*** none
 - 4. ***Abstentions:*** *none*
 - 5. ***MOTION PASSES:*** *6-0-0*