

**Minutes of the
CHIME Institute
Board of Directors Meeting
Tuesday, May 5th 2026**

Members Present: Marc Polansky, Matt Rinnert, Beth Lasky, Keisha Carroll, Dawn Hamilton, Patrick Smith (via Zoom)

Members Absent: Josh Mark, Kate Kodet

Others Present: Will Caplenor, Erin Studer, Annie Cox, Julie Himot, Irina Castillo

- I. **Call to Order:** The meeting was called to order by Marc Polansky

- 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. Approval of the minutes of the 4/7/2026 CHIME Institute Board Meeting
 - B. **M/S/P Motion** (M. Rinnert, K. Carroll) to approve the Minutes of the CHIME Institute Board of Directors meeting held on 4/7/2026
 1. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey,*
 4. **No's:** none
 5. **Abstentions:** *D. Hamilton, P. Smith*
 6. **MOTION PASSES: 4-0-2**

- IV. **Director of Development update**
 - A. J. Himot presented information about the recent golf tournament.
 - B. There was a discussion about the strategy of making money on an event like this.

- V. **Director's Report**
 - A. A Cox. presented her report.
 1. There was a discussion about hiring and the location that the lab school would operate in.

- VI. **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. **Public comment:** There was an opportunity for public comment. None were made
 2. **VOTE:**
 3. **Yeses:** *M. Polansky, M. Rinnert, K. Carroll, B. Laskey, D. Hamilton, P. Smith*

4. **No's:** none
5. **Abstentions:** none
6. **MOTION PASSES:** 6-0-0