

MINUTES OF THE MARCH 4, 2022 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

Quorum announced and the meeting was called to order at 12:00 PM.

Attendance: Linda Sherrard, Ashley Miller, Michelle Harris, Brittany Hill, and Miranda Moore

Michelle Harris made a motion to accept the agenda with flexibility. Brittany Hill seconded the motion. There were no nay votes and the motion carried forward unanimously.

No public comments were made.

Ashley Miller reviewed the minutes of the January 21, 2022 board meeting. Michelle Harris made a motion to approve the minutes of the January 21, 2022 board meeting. Linda Sherrard seconded the motion. There were no nay votes and the motion carried forward unanimously.

Miranda Moore reviewed the 2nd 2021-2022 Budget amendment. Brittany Hill made a motion to approve the 2nd 2021-2022 Budget amendment. Linda Sherrard seconded the motion. There were no nay votes and the motion carried forward unanimously.

The Rhodes School for the Performing Arts Northshore campus' choir performed two song selections.

Ashley Miller presented updates to BOARD POLICY 500.020 – TEXAS OPEN MEETINGS ACT The board discussed and considered recording all meetings. Michelle Harris made a motion to approve the updated policy effective for the next board meeting. Brittany Hill seconded the motion. There were no nay votes and the motion carried forward unanimously.

Ashley Miller presented the resolution to complete the Non -Expansion request form. Brittany Hill made a motion to approve the resolution. Linda Sherrard seconded the motion. There were no nay votes and the motion carried forward unanimously.

Linda Sharrard motioned to enter into Closed Session which started at 1:00 and ended at 1:01 pm. No action was taken.

Linda Sherrard made a motion to adjourn the meeting. The meeting was adjourned at 1:08 pm.

Jinda Sherrard Board President

Date