



Rhodes School

John & Performing Arts

MINUTES OF THE AUGUST 17, 2023 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 5:17 PM.

No public comments were made.

Attendance: Ashley Miller, Charles Russell, Michelle Harris, Chrishelle Pallay, Dianna Hewitt, Shanitra Winslow and Miranda Moore

The board adopted the agenda with flexibility.

Dianna Hewitt reviewed the minutes of the June 16, 2023 board meeting. Chrishelle Pallay made a motion to approve the minutes of the June 16, 2023 board meeting board meeting Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Shanitra Winslow reviewed the instructional materials that the district will use for the 2023-2024 school year. Charles Russell made a motion to approve the instructional materials that the district will use for the 2023-2024 school year Chrishelle Pallay seconded. There were no nay votes and the motion carried forward unanimously.

Miranda Moore reviewed the final 2022-2023 budget amendment. Michelle Harris made a motion to approve the 2022-2023 budget amendment. Chrishelle Pallay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Miranda Moore reviewed the 2023-2024 budget revision. Charles Russell made a motion to approve the 2023-2024 budget revision. Michelle Harris seconded the motion. There were no nay votes and the motion carried forward unanimously.

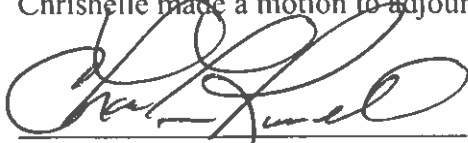
Dianna Hewitt reviewed the MB Financial contract. Chrishelle Pallay made a motion to approve the contract adjustment for MB Financial. Michelle Harris seconded the motion. There were no nay votes and the motion carried forward unanimously.

The financial policies were tabled

Dianna Hewitt reviewed the School Guardian Program. Charles Russell made a motion to implement the School Guardian. Michelle Harris seconded the motion. There were no nay votes and the motion carried forward unanimously.

Diann Hewitt reviewed the Resolution for the Good Cause Exception Plan for School Safety. Resolution. Charles Russell made a motion to approve the the Resolution for the Good Cause Exception Plan for School Safety. Chrishelle Pallay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Chrishelle made a motion to adjourn the meeting. The meeting was adjourned a 6:20pm



Charles Russell, Board President

11-27-23

Date