



Rhodes School

for the Performing Arts

MINUTES OF THE JUNE 16, 2023 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 10:06 AM.

No public comments were made.

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

Ashley Miller reviewed the minutes of the March 7, 2023 board meeting. Michelle Harris made a motion to approve the minutes of the March 7, 2023 board meeting board meeting Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

Ashley Miller reviewed the audit engagement letter from Gomez & Company Charles Russell made a motion to approve Gomez & Company as the financial auditors. Chrishelle Pallay seconded. There were no nay votes and the motion carried forward unanimously.

The board tabled the 2022 - 2023 Budget amendment

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

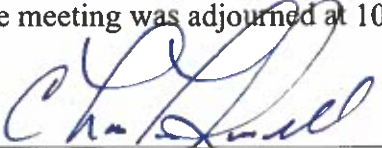
Dianna Hewitt reviewed the contracts over 100k. Michelle Harris made a motion to approve contracts from Alamo Classroom Solutions, ER2, Amazon, and USA buses Chrishelle Pallay seconded the motion. There were no nay votes and the motion carried forward unanimously.

Ashley Miller reviewed the Intent to Return Policy. Michelle Harris with the correction of removing the option for employees to select "maybe". Charles Russell seconded. There were no nay votes and the motion carried forward unanimously.

The board tabled the NIMS management system policy.

Chrishelle Pallay made a motion to adjourn the meeting. Michelle Harris Seconded.

The meeting was adjourned at 10:53 am



Charles Russell, Board President

8-17-23

Date