

## MINUTES OF THE JANUARY 13, 2025 MEETING OF RHODES SCHOOL BOARD OF DIRECTORS

A Quorum was announced and the meeting was called to order at 10:00 AM.

Attendance: Charles Russell, Miranda Moore, Derrick Sherrard,, Kenitra Bennet- Edwards Sloane Hughlett, and Ashley Miller

Ashley Miller presented the district's Charter First Ratings No public comments were made.

Ashley Miller presented the minutes of the November board meeting. Charles Russell made a motion to approve the November board meeting minutes. Derrick Sherrard seconded. There were no nay votes and the motion carried forward unanimously.

Ashley Miller tabled the budget amendment.

Ashley Miller presented the resolution to accept the Small Business Administration loan, and to use district property as collateral. Derrick Sherrard made a motion to approve the resolution Sloane Hughlett seconded. There were no nay votes and the motion carried forward unanimously.

Miranda Moore presented the audit report. Derrick Sherrard made a motion to approve the audit report Kenitra Bennett Edwards seconded the motion. There were no nay votes and the motion carried forward unanimously.

Charles Russell made a motion to adjourn the meeting. The meeting was adjourned a 11:00AM

Chrishelle Palay, Roard President Date