**Minutes of a Meeting of Directors**

**of**

**Renaissance Arts and Education, Inc.**

A regular meeting of the board of directors was held at

700 Haben Blvd., Palmetto, FL 34221

On October 12, 2020 at 2:15 PM

Meeting held through Google Hangouts Meet

The following Board Members were present:

David R. Kraner

Chief Scott Tyler

Lucille Blankenship

Jim Delgado

Also present:

Dr. Bill Jones

Terence Devine

Luis Caro

1. Called to order 2:17pm.
2. Vote on revised pay increase report. Report reviewed by board. Dr. Jones explained the changes.
   1. **Conclusion:** Motion by L. Blankenship. 2nd by S. Tyler. All in favor. No dissent
3. Vote for Karen Carpenter to join Board.
   1. **Conclusion**: Motion by J. Delgado. 2nd by L. Blankenship. Favored by all. No dissent.
4. Adjourned 2:27pm.

There being no other business before the board, a movement to adjourn was made by D. Kraner

and seconded by Chief Tyler. Unanimously approved by the board.

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\*\* Lucille Blankenship, Secretary

October 12, 2020