**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 September 17, 2020 at 3:00 PM

Meeting held through Google Hangouts Meet

The following Board Members were present:

David R. Kraner

Chief Scott Tyler

Lucille Blankenship

Also present:

Dr. Bill Jones

Terence Devine

Dr. Steven Marshall

Kelly Hillman

Tim McMurray

1. Called to order 3:01pm.
2. J. Delgado accepted to join board of Directors.
   1. **Conclusion:** Motion by D. Kraner. 2nd by L. Blankenship. All in favor. No dissent
3. D. Kraner to remain as Chairman.
   1. Conclusion: Motion by L. Blankenship. 2nd by Chief Tyler. Favored by all. No dissent.

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

September 17, 2020