

# Minutes of a Meeting of Directors

## Renaissance Arts and Education, Inc.

### An emergency meeting of the Board of Directors was held at

700 Haben Blvd., Palmetto, FL 34221

On September 30, 2022 at 3:00 p.m.

Meeting held in person and virtually

The following Board Members were present:

David R. Kraner (virtual)

Karen Carpenter

Jim Delgado (telephone)

Janet Samuels

Also present:

Dr. Bill Jones

Tim McMurray

Luis Caro (virtual)

Dr. Steve Marshall (virtual)

Dr. Ruby Zickafoose (virtual)

Steve Zickafoose (virtual)

1. Dr. Jones called the meeting to order at 3:00 pm. A quorum of board members was present, and the meeting having been duly convened was ready to proceed with business

#### **2. Approval of Minutes**

Approval of minutes were waived until next board meeting.

#### **3. Review and Approval of Mental Health Assistant Allocation Plan Funding and Expenditures 2023**

Allocation Plan was reviewed and discussed.

Karen Carpenter -motion to approve

Jim Delgado – seconded motion

#### **4. Teacher Salary Increase Allocation Distribution**

Increase was discussed and reviewed.

Karen Carpenter – motion to approve

Jim Delgado – seconded motion

#### **5. Appointment of Parent Liaison**

Luis Caro and Dr. Steven Marshall were recommended by Dr. Jones.

Jim Delgado – motion to approve

Karen Carpenter – seconded motion

**Old Business**

Principal search consultants have been contacted. More information will be given at the next meeting.

**New Business**

Invitation to be sent to Michelle Grimsley to attend the next board of directors meeting to meet the board and administration. She is a possible candidate for our new board member.

Meeting adjourned at 3:30 p.m.



Karen Carpenter, Secretary



Date