Board of Directors Meeting

April 8, 2021

at 3:00 p.m.

Manatee School For the Arts

700 Haben Blvd.

Palmetto, Fl 34221

1. Review of need for LLC. for bussing: Discussion of Sovereign Immunity
2. Review of staff reduction for coming year
3. Old Business
4. New Business

**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 Aril 8, 2021 at 3:00 PM

Meeting held through Google Hangouts Meet

The following Board Members were present: Also present;

David R. Kraner Dr. Bill Jones

Lucille Blankenship Terence Devine

Karen Carpenter Dr. Marshall

Jim Delgado Tim McMurray

1. A quorum of board members being in attendance the meeting was called to order at 3:04pm.
2. J. Delgado motion to approve minutes from March 2, 2021 meeting.
   1. L. Blankenship seconded,
   2. all approved, no dissent.
3. Creation of internal bus department for MSA.
   1. J. Delgado- internal solution is better option.
   2. Insurance- in compliance with General Liability. Will increase transportation and criminal insurance.
   3. J. Delgado motion to approve not forming LLC and instead created a transportation department under Manatee School For the Arts, aka Renaissance Arts & Education, Inc.
      1. K. Carpenter seconded,
      2. All approved, no dissent.
4. Dr. Jones- presentation:
   1. Past registration history, FTE & staffing levels.
   2. Consistent growth for past 20 years.
   3. Projected state to pay for 1,875 next school year.
   4. Conclusion: reduce staff.
   5. This is information only, no vote necessary from board.
5. Old Business- none
6. New Business- none
7. Adjourned- 3:51pm.

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Lucille Blankenship, Board Secretary