Agenda

Board of Directors Meeting

February 1, 2022

at 2:00 p.m.

Manatee School For the Arts

700 Haben Blvd.

Palmetto, Fl 34221

1. Review of meetings minutes for 12/14/2021.
2. Refinance
3. Elementary School
4. Old Business
5. 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 February 1, 2022 at 2:00 PM

The following Board Members were present: Also present;

David R. Kraner Dr. Bill Jones Dr. Zickafoose

Lucille Blankenship Terence Devine Wendy Houston

Jim Delgado Dr. Marshall

Karen Carpenter Tim McMurray

Chief Tyler (phone) Luis Caro

Janet Samuels K. Hillman

1. A quorum of board members being in attendance the meeting was called to order.
2. Motion to approve minutes from August 5, 2021 meeting by D. Kraner
	1. Second- Chief Tyler
	2. All approved, no dissent.
3. Motion to approve refinance fully amortized, no balloon payment by J. Delgado.
	1. Second by K. Carpenter
	2. All approved, no dissent.
4. After reviewing information for Elementary school (attached), motion to move forward with starting Elementary School by J. Delgado.
	1. Second by K. Carpenter.
	2. Added discussion.
	3. Call for vote by Chief Tyler.
	4. All approved, no dissent.
5. Motion to approve financial plan for whatever works best and separate from rest of MSA by K. Carpenter.
	1. Second by J. Delgado.
	2. All approved, no dissent.
6. Old Business
	1. Update on new principal search.
	2. Motion to move forward with ‘option 2’ for $9mil+ project by J. Delgado
		1. Second by K. Carpenter
		2. All approved, no dissent.
	3. Motion to include new estimated budget w/ refinance by J. Delgado.
		1. Second by K. Carpenter.
		2. All approved. No dissent.
7. New Business- none

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David Kraner, Board Chairman