



RENAISSANCE

SECONDARY SCHOOL

Renaissance Mission Statement

Through integrated, authentic learning experiences, Renaissance will empower students to become modern learners who are critical thinkers and problem solvers, communicators, collaborators and creative innovators who contribute to the world around them.

Minutes

Board of Directors Special Meeting

May 26, 2023

12:00PM

Virtual: [Zoom Link](#)

Present: Amy Stuart, Shawn Stephens, Tina Howell, Brittnee Pierse, Tim Reckseen, Shannon Andrus, Justin Mouttet

I. Call to Order

A. *Tim called meeting to order at 12:02pm*

II. New Business

A. Refinancing Authorization

- *Tim asked if refinance was a 30-year term. Brittnee said no, Hamlin only offers shorter term loans.*
- *Tim asked whether Moody's rating matters in this scenario. Brittnee said Moody's rating may be used though it won't really make a difference on refinancing.*
- *Tina asked how early we could go to market. Brittnee said we could go to market as soon as 2026 (if the market is favorable). We will have to go to market in 2028, regardless.*
- *Tina made a motion to approve the Refinancing Authorization. Shannon seconded. All in favor. Motion to approve Refinancing Authorization passes.*

III. Old Business

A. Resolution #2023-5 - Amendment of Amended Final Revised 2022-23 Budget

B. Resolution #2023-6 Adoption of Amended 2023-24 Original Budget

- *Justin made a motion to approve both Resolution #2023-5 and Resolution #2023-6. Shawn seconded. All in favor. Motion to approve both Resolution #2023-5 and Resolution #2023-6 passes.*

IV. Adjourn

- *Tina made a motion to adjourn the meeting. Justin seconded. All in favor. Meeting adjourned at 12:50pm.*

A handwritten signature in black ink, appearing to read 'Tina Howell', is written over a horizontal line. The signature is stylized with a large 'T' and 'H'.

Tina Howell, Board Secretary