

READ FOUNDATION

Memphis School of Excellence

Board of Directors

Finance Committee Meeting

Date :Thursday, February 27, 2025

Time :6:30 PM

Location :Read Foundation Central Office, 8364 Macon Rd, Cordova, TN 38018

Join Zoom Meeting: (Same for all meetings)

<https://zoom.us/j/5931511364?pwd=SEVCQ25wZ3IRSEVTTFlibXd6TnY1Zz09>

Meeting ID: 593 151 1364 Passcode: 2nBXKX

Public Comments may be submitted to info@readfoundationus.org 24 hours before the meeting date.

MINUTES

1. Welcome and call to order.

These are the minutes of the board of directors of the Read Foundation (referred to as "Foundation"), a non-profit corporation. This meeting was held on at noon at 8364 Macon Rd, Cordova, TN, 38018, in the Meeting Room.

Present: Veda Cherry, Dr. Richard Potts.

2. Attendance and quorum

The following members of the board were

Non-voting members:...

3. Public Comments

The Board has allocated 10 minutes for public comment. Speakers were allocated 2 minutes to speak. There was no public comments

4. Director's report

The Executive Director provided his report to the board.

Present: Patty Farmer. Ms.Farmer joined in at 6:45.

5. **Closing remarks and adjournment**

On a motion duly made and seconded, by a vote of 6 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting at p.m.

Dr. Richard Potts, President