

**READ FOUNDATION**

**Memphis School of Excellence**

**Board of Directors**

**Finance Committee Meeting**

**Date** :Thursday, May 15, 2025

**Time** :6:00 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](mailto: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.

**2. Attendance and quorum**

The following members of the board were .....

Non-voting members:...**Present:** Veda Cherry, Dr. Richard Potts.

**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.

**5. Approval of the previous meeting minutes February 27,2025.**

6. **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.

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Dr. Richard Potts, President