

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date: April 14, 2016

Time: 5:30 p.m.

Location: Arrow Academy -645 Semmes Ave, Memphis, TN 38111

Meeting Agenda:

5:35 Meeting called to Order – Facilitator- Barbara Conway, Board President

Old Business:

Review Board minutes from previous meetings for approval and Board admin contract – Board President

Discussion of recent water damage, repairs completed and to be completed

Fundraising Committee update- Chris Cherry- Committee Chair

Review of Board financials for February 2016

New Business:

Principal's update: School Accreditation, visit from Dr. Sidney McPhee, MTSU president, recent employee resignation and workmen's comp claim by employee after falling.

Letter to IRS regarding 990 filing date

Next meeting date: May 12, 2016

Barbara Conway,

AAE Board Chair

