

Arrow Academy of Excellence  
Board of Directors Monthly Meeting

Date: August 13, 2015

Time: 5:45 p.m.

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

Meeting Agenda:

5:30 Meeting called to Order

Old Business:

Review Board minutes from July meeting for approval

Finalize purchase and installation date of portable building for 3<sup>rd</sup> grade class

Provide update for installation of New Fire Alarm System for the school building

Update of First Annual Fundraiser for AAE fundraiser, August 7<sup>th</sup>, 2015, receive feedback and review overall cost and proceeds thus far.

New Business:

Presentation of financial report by Board treasurer

Principal's report for 2015-2016 school year presented by Dr. Williamson

I wish to thank Dr. Williamson, her Team, and the entire Board for the successful first Annual fundraiser. The event was well attended the event provides a model to compare and improve upon going forward. During the meeting will discuss the overall cost for installation of the modular building and hear from Dr. Williamson on the accommodations for your Third grade class while installation is being completed. I will also provide information on several items that must be addressed as required by OPD (Office of Planning and Development) to meet code requirements. I am looking forward to a very productive meeting.