

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date, July 9, 2015

Time: 5:30 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 May and June meeting for approval

Finalize purchase and installation date of portable building for 3rd grade class

Approved Arrow Academy 2015-2016 School Budget

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

Discuss details of ticket sales, sponsorship and cost(budget) for AAE fundraiser, August 7th, 2015

New Business:

Presentation of financial report by Board treasurer

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

Dr. Derek Henson will update the board on finalizing purchase and installation of portable classroom building for the 3rd grade. We will also review and finalize the school budget as submitted to the state for approval. The contract for the new fire alarm system has been submitted to approval and returned to Siemens parts are on order to schedule for installation.

We will have tickets for the fundraiser and need to begin our sales. I ask that you also place the flyers on your facebook or other social media sites to promote the event. The program for the evening will also be available.