

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date, June 11, 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 14, 2014 meeting for approval

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

Approved Arrow Academy 2015-2016 School Budget

Determine reschedule date for Building renovations

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

New Business:

Presentation of financial report by Board treasurer

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

Provide information on upcoming AAE Fundraiser

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 for approval. The contract for the new fire alarm system has been submitted to OSC for approval and is schedule for installation.

A copy of the flyer for the first annual fundraiser will be presented and additional information provided. In my absence, I wish to thank Dr. Derek Henson for his leadership of the May board meeting and the support all directors.