

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date: May 14, 2015

Time: 5:30 pm

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

Meeting Agenda:

5:30 Meeting called to Order

Old business:

Review of Board minutes for April 9, 2015 meeting

Review of Board Budget after changes made by Dr. Williamson and Dr. Henson

Review of cost estimates submitted by Architect and contractor

New business:

Presentation of financial report by Board treasurer

Presentation of school funding source by Dr. Derek Henson

Presentation of Principal's monthly reporting by Dr. Williamson

School director's annual job review by Preston King

The board chairperson along with Dr. Derek Henson will meet with school sponsor Olivet Sharing Corporation tentatively scheduled for Thursday, May 21st. We will discuss school budget funding and building renovations. OSC has committed to financially supporting Arrow Academy for 2015-2016. We plan to have a start date for renovations after their meeting.

A copy of the letter to be sent to perspective sponsors is included with meeting agenda and other documents for the board. The letters will be submitted from the Fundraising committee, if you have vendors or donors you wish to receive the letter please submit them to the Board chair to avoid information being distributed generally. Thank you to everyone for your continued support and contribution to providing educational excellence for our Arrows. A special thank you to Dr. Raychallet Williamson and her team for their dedication.