

Arrow Academy of Excellence  
Board of Directors Monthly Meeting

Date: November 12, 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 October meeting for approval

Provide update for move-in of 3<sup>rd</sup> grade to modular building

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

**New Business:**

Update of 2015 Audit Report

Introduce member of AAE Fundraising Committee

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

Note: Please submit your suggestions for a new Board member to be added during this 2015-2016 term. Remember we are seeking someone who will bring their specific expertise, fundraising ability and a commitment to the growth of our students and the school.

Barbara Conway,

AAE Board Chair