

Arrow Academy of Excellence  
Board of Directors Monthly Meeting

Date: December 10, 2015

Time: 5:30 p.m.

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

Meeting Agenda:

5:35 Meeting called to Order

**Old Business:**

Review Board minutes from October meeting for approval

Provide update of total cost for 3<sup>rd</sup> modular building

Financial Report (by Board Treasurer)

Principal's Report

**New Business:**

Discuss date for 2016 Strategic Planning meeting for the Board

Next Board Meeting Date: Thursday, January 14, 2015

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. On behalf of the Board of Directors of Arrow of Academy we wish everyone a "Happy Holiday"

Barbara Conway,

AAE Board Chair