

PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

**Tuesday, April 16, 2024 @ 5:30 P.M.

**MEETING CONDUCTED VIA ZOOM CONFERENCE

Cobb, James (B), Chair	james@cobblawtn.com
Horton, Rebecca (B), Vice Chair	joehortonstudio@gmail.com
Cave, Sandy (B), Treasurer	Sacave58@gmail.com
Adewumi, Anthony (B), Secretary	Anthony.adewumijd@gmail.com
Hernandez, J. Marcel (B)	jmarcelhernandez@gmail.com
Lercius, James (B)	jamese.lercius@scanashville.org
Little, John (B)	johnlittle4schools@gmail.com
Marrs, Christy (B)	christymarrs@gmail.com
Merk, Nancy (B)	merkebiz@me.com
Ney, Paul (B)	pcney@comcast.net
Poole, Sis. Marianne (B)	Smariannesbs1942@outlook.com
Taylor, Robert (B)	RobTay77@gmail.com
Faulkner, Mark (C)	markf@besway.com
Kibby, Fr. Patrick (C)	pjkibby@comcast.net
Mulloy, Diane (C)	dianemulloy@gmail.com

B= Board Director
C= Corporate Member

AGENDA

1. Prayer
2. Review/Approval of the Minutes from the Previous Board Meetings (December 19, 2023)
3. Corporate Members Report (Mr. Mark Faulkner)
4. Executive Director/Administrator's Report (Mr. Ahmed White)
5. Financial Report
 - a. Treasurer's Report (Ms. Sandy Cave)
6. "Reading Success" Payment
7. Strategic Planning Meeting
8. Executive Director Search
9. Chairman's Report (Mr. James Cobb)
10. Principal's Report (Ms. Dana Dillard-Jackson)
11. New Business/Open Items
12. Adjourn