

# PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

**\*\*Tuesday, June 18, 2024 @ 5:30 P.M.**

**\*\*MEETING CONDUCTED IN-PERSON and VIA ZOOM CONFERENCE**

Cobb, James (B), <b>Chair</b>	james@cobblawtn.com
Horton, Rebecca (B), <b>Vice Chair</b>	joehortonstudio@gmail.com
Cave, Sandy (B), <b>Treasurer</b>	Sacave58@gmail.com
Adewumi, Anthony (B), <b>Secretary</b>	Anthony.adewumijd@gmail.com
Baumgartner, Sue (B)	bsusanskb@bellsouth.net
Hernandez, J. Marcel (B)	jmarcelhernandez@gmail.com
Lercius, Jamese (B)	jamese.lercius@scanashville.org
Little, John (B)	Johnlittle4schools@gmail.com
Merk, Nancy (B)	merkebiz@me.com
Ney, Paul (B)	pcney@comcast.net
Poole, Sis. Marianne (B)	Smariannesbs1942@outlook.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 (April 16, 2024)
3. Corporate Members Report (Mr. Mark Faulkner)
4. Executive Director/Administrator's Report (Dr. Ahmed White)
5. Financial Report
  - a. Treasurer's Report (Ms. Sandy Cave)
6. Approval of 2024-2025 Budget
7. Recap of Strategic Planning Meeting and Next Steps
8. Chairman's Report (Mr. James Cobb)
9. Principal's Report (Ms. Dana Dillard-Jackson)
10. Election for Officers
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
11. New Business/Open Items
12. Adjourn