

# PROJECT REFLECT

Board of Directors Annual Meeting

730 Neely's Bend Rd, Madison, TN 37115

\*\*Tuesday, June 20, 2023 @ 5:30 P.M.

**\*\*MEETING CONDUCTED In-Person and VIA ZOOM CONFERENCE**

Cobb, James (B), <b>Chair</b>	james@cobblawtn.com
Cave, Sandy (B), <b>Treasurer</b>	Sacave58@gmail.com
Adewumi, Anthony (B), <b>Secretary</b>	Anthony.adewumijd@gmail.com
Boyd, Irene (B)	Ireneboyd41@gmail.com
Hernandez, J. Marcel (B)	jmarcelhernandez@gmail.com
Horton, Rebecca (B)	joehortonstudio@gmail.com
Hytche, William (B)	Whytche2@gmail.com
Johnson, Ramona (B)	rlsbytes@yahoo.com
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 (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (April 18, 2023)
3. Corporate Members Report (Mark Faulkner)
4. Executive Director/Administrator's Report (Ahmed White)
5. Financial Report (Ahmed White)
  - a. Treasurer's Report (Sandy Cave)
6. Chairman's Report (James Cobb)
7. Committee Reports
  - a. Finance, Board Development, Education, Fundraising, and Bylaws
8. Approval of Bonuses
9. Discussion for Principal recommendation
10. New Business/Open Items
11. Adjourn