

**PROJECT REFLECT**  
 Board of Directors Annual Meeting  
 730 Neely's Bend Rd, Madison, TN 37115  
 \*\*Tuesday, August 15, 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
Hernandez, J. Marcel (B)	jmarcelhernandez@gmail.com
Horton, Rebecca (B)	joehortonstudio@gmail.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
2. Review/Approval of the Minutes from the Previous Board Meetings (June 20, 2023)
3. Corporate Members Report (Mark Faulkner)
4. Executive Director/Administrator's Report
5. Principal Report (Dana Dillard Jackson)
6. Financial Report
  - a. Treasurer's Report (Sandy Cave)
  - b. Approval of Revised 2023-2024 Budget
7. Chairman's Report (James Cobb)
8. Elections:
  - a. Chair
  - b. Vice-Chair
  - c. Treasurer
  - d. Secretary
9. Committee Reports
  - a. Finance, Board Development, Education, Fundraising, and Bylaws
10. Executive Director Search
11. Continuing Education for Board Members
12. New Business/Open Items
13. Adjourn