

PROJECT REFLECT

Board of Directors Meeting
730 Neely's Bend Rd, Madison, TN 37115
Thursday April 19, 2018 @ 5:30 P.M.

BOARD OF DIRECTORS – Voice & Vote

Bell, Eunice
Cobb, James, **Treasurer**
Guerrero, Juana
Hargrove, Keith
Holzemer, Jim
Horton, Rebecca, **Secretary**
Hytche, William
Kindall, Ed, *ex officio*
Mitchell, Jacqueline. **Vice-Chair**
Raphael, Fr. John, **Chair**

CORPORATE MEMBERS – Voice

Boyd, Irene
Dunn, Mary Ann
Faulkner, Mark, **Chair**
Ney, Paul
Smithson, Sr. Sandra

AGENDA

1. Prayer (3 min.)
2. Review/Approval of the Minutes from the Previous Board Meetings (February 15, 2018) (5 min.)
3. Interim Executive Director's/Corporate Members Report
4. Financial Status/Budget Update
5. Administrator's Report
6. Board Committees
 - a. Executive Committee (Raphael)
 - i. ED/Administrator Position Merger
 - ii. Loan Fee Letter
 - iii. Board Meeting Attendance*
 - iv. Date for Annual Meeting; Standing day/time for future Board Meetings
 - b. Education (Hytche)
 - c. Board Development (Raphael)
 - i.
 - d. Fundraising (Hargrove)
 - i. Basketball Tournament
 - e. Finance (Cobb/Hargrove)
 - f. New Projects (Cobb)
7. New Business/Open Items
 - a. Assign Board/School Policy discussion to Ad Hoc By-Laws Committee
 - b. Board School Visit
8. Adjourn

****27. Attendance. Directors must attend at least four (4) regularly scheduled meetings of the Board of Directors each fiscal year as scheduled by the Chair and announced in a written notice to Directors at least two (2) weeks before the first Board meeting of each fiscal year. Participation can be via conference call but it is mandatory for all Directors to attend the annual meeting in June in person. A Director who is absent for more than three (3) regularly scheduled meetings within one fiscal year shall be deemed an absentee Director and shall be automatically removed as a Director. The Chair shall give written notice to the absentee Director and shall announce the vacancy at the next regularly scheduled meeting of the Board of Directors.***