

**Goodwill Arkansas Education Initiatives, Inc.**  
**Board Meeting Minutes**  
**June 28, 2018**

**Presiding:** Margaret Ellibee, Chair

**Members Present:** Chris Amsler (via teleconference)  
Margaret Ellibee  
William Gaddy  
Cassandra Green  
Brian Marsh

**Members Not Present:** Margaret Bates  
Jonathan Crossley, Vice-Chair  
Douglas Jackson  
Denise Luft (via teleconference)

**Staff and Special Guests:** Tomiko Davis (via teleconference)  
Sylvia Murchison  
Cindy Varner  
Miguel Lopez (Board Member term starting July 1, 2018)

**Call to Order**

**Chair Margaret Ellibee** called the meeting to order at 5:00 p.m. in the Goodwill Board Room at 7400 Scott Hamilton Road, Little Rock, Arkansas. **Chair Ellibee** called roll and recognized a quorum with five of nine members present.

**Item 1: Minutes of the April 25, 2018 Meeting**

**William Gaddy** made a motion to approve the minutes. **Brian Marsh** seconded the motion. The motion passed unanimously.

**Item 2: Operations Report**

**Cindy Varner** shared a mission moment by showing the newest video about the school showcasing several students journey.

**Cindy Varner** gave the school report on term four of the 2017-2018 school year. The full report is available in the agenda.


▪ **Current Enrollment Statistics**

- Term 4 ended on June 14
- Term began with 93 students and ended with 62, a 67% retention rate
- Two (2) potential graduates have been identified for December 2018

**Chair Ellibee** announced that the board needed to go into Executive Session to discuss a personnel matter. **Brian Marsh** made a motion to adjourn the board meeting and enter Executive Session. **William Gaddy** seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:10 p.m.

**Item 6: Adjournment**

The Board left Executive Session at 6:13 p.m. with no action having been taken. **Chair Ellibee** requested a motion to adjourn. **Cassandra Green** made a motion to adjourn the board meeting. **William Gaddy** seconded the motion. The motion passed unanimously, and the meeting was adjourned at 6:13 p.m.



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Chair Signature

6-28-18  
Date

Cindy Varner  
Board Recorder