

**Goodwill Arkansas Education Initiatives, Inc.**  
**Board Meeting Minutes**  
**December 20, 2018**

**Presiding:** Elroy Willoughby, Vice-Chair

**Members Present:** Chris Amsler (via teleconference)  
Margaret Bates (via teleconference)  
Jonathan Crossley (via teleconference)  
Brian Marsh  
Miguel Lopez (via teleconference)  
Elroy Willoughby (via teleconference)

**Members Not Present:** Cassandra Green  
Margaret Ellibee  
Kristen Wilkinson

**Staff:** Tomiko Davis  
Sylvia Murchison  
Cindy Varner  
Carloas Wilson (via teleconference)

**Call to Order**

**Elroy Willoughby** called the meeting to order at 5:02 p.m. via teleconference. **Cindy Varner** called roll, and **Elroy Willoughby** recognized a quorum with six of nine members present.

**Item 1: Minutes of the October 18, 2018 Meeting**

**Margaret Bates** made a motion to approve the minutes. **Jonathan Crossley** seconded the motion. The motion passed unanimously.

**Item 2: Operations Report**

**Tomiko Davis** reviewed the school report that was included in the agenda packet.

**Item 3: Financial Report**

**Sylvia Murchison** provided a financial report for The Excel Center providing the following information: Consolidated Balance Sheet, Statement of Changes in Fund Balances, Summary of Revenue, Summary of Expenditures, and a Bank Reconciliation for the months of October and November 2018. As of October 31, 2018, The Excel Center had monthly expenditures of \$149,077 and cumulative expenditures totaling \$475,724. As of November 30, 2018, The Excel Center had monthly expenditures of \$144,373 and cumulative expenditures totaling \$620,097. The financial reports with accompanying notations are included in the agenda packet. **Chris Amsler** made a motion to approve the financial reports for October and November 2018. **Brian Marsh** seconded the motion. The motion passed unanimously.

**Item 4: New Business**

There was no new business.

**Item 5: Adjournment**

**Elroy Willoughby** requested a motion to adjourn. **Brian Marsh** made a motion to adjourn the board meeting. **Chris Amsler** seconded the motion. The motion passed unanimously, and the meeting was adjourned at 5:24 p.m.

  
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Chair Signature

Cindy Varner  
Board Recorder

1-17-19  
Date