

Goodwill Arkansas Education Initiatives, Inc.
Board Meeting Minutes
July 18, 2019

Presiding: Miguel Lopez

Members Present: Chris Amsler
Margaret Ellibee
Brian Marsh
Edie Stewart

Members Not Present: Jonathan Crossley
Elroy Willoughby

Staff: Tomiko Davis
Becky Lockett
Sylvia Murchison
Cindy Varner

Call to Order

Miguel Lopez called the meeting to order at 5:05 p.m. **Chair Lopez** called roll and recognized a quorum with five of seven members present.

Item 1: Minutes of the June 20, 2019 Meeting

Brian Marsh made a motion to approve the minutes. **Margaret Ellibee** seconded the motion. The motion passed unanimously.

Item 2: Operations Report

Tomiko Davis presented to the board the Operations Report for term 1 of the school year and gave a statistical overview of the School.

Tomiko Davis submitted to the board for approval the School Nurse Service Agreement located in the Agenda Packet. This was the renewed agreement between The Excel Center and Beverly Taylor R.N., the On-Call School Nurse. The Agreement is effective thru June 30, 2020.

Margaret Ellibee made a motion to approve the School Nurse Agreement. **Chris Amsler** seconded the motion. The motion passed unanimously.

Item 4: Financial Report

Sylvia Murchison provided a financial report for The Excel Center for the month of June 2019 providing the following information: Consolidated Balance Sheet, Statement of Changes in Fund Balances, Summary of Revenue, Summary of Expenditures. As of June 30, 2019, The Excel Center had monthly expenditures of \$91,869. The financial reports with accompanying notations are

included in the agenda packet. **Miguel Lopez** made a motion to approve the financial reports for June 2019. **Margaret Ellibee** seconded the motion. The motion passed unanimously.

Item 5: Adjournment

Chris Amsler made a motion to adjourn the board meeting. **Brian Marsh** seconded the motion to adjourn. The motion passed unanimously, and the meeting was adjourned at 5:30 p.m.



Chair Signature

8/15/19
Date

Elizabeth Blaty
Board Recorder