

Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, September 18, 2024 at 4:00 PM
Save Our Streets Ministries Workshop
1732 Groesbeck Bryan, TX 77803

Board Members Present: David Shellenberger, Sam Smith, and Tony Bloom

Staff Present: Audrey Sanders, Curt Mackey, Michael Moore, Rico Sedeño, Jessica Lambert, and Mindy Douglas

Audience Present: None

Item 1: Call to Order

The board meeting was called to order at 3:58 PM by David Shellenberger.

Item 2: Establishment of a Quorum

David Shellenberger, Sam Smith, and Tony Bloom were the board members present.

Item 3: Public Comments

None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held September 18, 2024
- b. New Hires, Terminations, & Resignations

The floor was opened for questions or concerns regarding the items listed in the consent agenda. A motion was presented by Sam Smith and seconded by Tony Bloom to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

No discussion needed.

Item 6: Operations Report

No discussion needed.

Item 7: Policy & Procedures

No items to discuss.

Item 8: Finances

- a. Check Registers and Top Vendors
- b. Monthly Financial Report

Curt Mackey presented the check registers and top vendor reports to the board. The Check Registers show a detailed history of each transaction that has been processed by Arrow Academy for the period indicated. The Top Vendors report shows the top 25 vendors for the period indicated. New expenses were addressed along with larger expenses. Curt Mackey also presented each of the Monthly Financial Statements to the board along with explanations for Arrow's financial position compared to the current budget.

- c. Contracts, Agreements, and Purchases
 - i. Approval of United Bus Transportation Contract for 2024-2025

The board was also presented the 2024-2025 contract for bus transportation. The floor was opened for discussion regarding the bus contract. A motion was presented by David Shellenberger and seconded by Tony

Bloom to all items discussed during the financial presentations. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

Item 10: Executive Session Pertaining to Personnel Government Code Section 551.074

No session needed.

Item 11: Board Meeting & Training Dates

a. Next Board Meeting

The next board meeting is scheduled for Wednesday, October 14, 2024.

Item 13: Adjourn Meeting

The meeting was adjourned at 4:13 by Mr. David Shellenberger.



David Shellenberger, President

Carmen Maxwell, Secretary

Sam Smith

Myrna Lopez

Tony Bloom

Submitted by Mindy Douglas
September 19, 2024