

Minutes, February 5, 2018

ARCHWAY CLASSICAL ACADEMY-CHANDLER**Board of Directors****Unapproved Minutes**

Date: February 5, 2018

Time: 12:45 p.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Archway Classical Academy-Chandler Board of Directors was held at Great Hearts Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Mr. Denton called the meeting to order at 12:47p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		
Neil Gillingham	Vice President	X		
Geoff Stanisic	Secretary	X		
Helen Hayes	Director	X		
John Paul Poppleton	Director	X		
Administration/Guests				
Leanne Fawcett	Headmaster, Archway Chandler	X		
Jennifer Swanson	Director of Academy Giving, Archway Chandler and Chandler Prep	X		
Jennifer Bradshaw	Manager of School Accounting, GH	X		

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Viviana Solis	Staff Accountant, GH	X		
Robert Wagner	Superintendent of Arizona Schools	X		

II. Call to the Public

Mr. Denton made a call to the public at 12:47 p.m. No public was present.		
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III. Approval of Consent Agenda

Approval of the Minutes from November 7, 2017		Mr. Stanisic moved that the Board approve the consent agenda, seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 12:48 p.m.
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IV. Headmaster's Report

Ms. Fawcett presented the headmaster's report. The KPI indicators are good. Faculty surveys yellow to green. There have been some changes in teachers. They are supporting teachers by making a culture of respect and compliance by the students. Now she sees changes in the student culture and more peace. 5 th grade still needs some improvement. The test results have been high, MAP testing at the beginning of the year helped identify students that need assistance. The results do not always correlate to AZ Merit. She has asked teachers to give tests that require more stamina, like AZ Merit testing.		
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V. Approval to change the mission statement of the Academy

"The mission of Archway Classical Academy Chandler is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty."		Mr. Poppleton moved that the Board approve to change the mission of Archway Classical Academy Chandler to "The
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	<p>mission of Archway Classical Academy Chandler is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.” Seconded by Mr. Stanistic, all in favor, none opposed, motion carried at 12:59 p.m.</p>
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VI. Financial Report

<p>Jennifer Bradshaw introduced herself as the new manager of a school accounting. Ms. Solis presented some updated forecast papers and reviewed the year to date financial highlights and forecast. In regard to the Balance sheet the school is 12 to 1 in covering liabilities with 226 days cash on hand. All covenants are met. Ms. Fawcett does a great work with the budget. As a school in its 9th year, there may be some capital expenses coming up.</p>	
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VII. Development Report

<p>Ms. Swanson presented the development report. They are now at 91% of community investment goal. Intel did not offer a double match for donations this year, which brought donations down. There has been positive response to the initial phase of the tax credit drive. They will be launching a February outreach to non-donors. They expect to meet their goal.</p>	
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VIII. Possible Executive Session

<p>None</p>	
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IX. Leave Executive Session

None		
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X. Possible Motions from Executive Session

None		
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XI. Announcements/Adjournment

a. Next Board Meeting: 4:00 pm on Wednesday, May 2 on the Chandler campus. Subject to change.		Mr. Denton adjourned at 1:24 p.m.
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 Submitted by Geoff Stanistic, Secretary

-Gena McFarland, Scribe-