

Minutes, July 10, 2018

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

Date: July 10, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Archway Classical Academy-Chandler Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, 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 3:43p.m. The following directors/administrators were present/absent:

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

Minutes, July 10, 2018

Viviana Solis	Staff Accountant, GH		X	
Ramsey Margison	Director, Financial Planning and Analysis	X		
Diane Bishop	Director of Academy Governance, Great Hearts	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 3:43p.m. No public was present.	
---	--

III. Approval of Adopted Annual Budget for School Year 2018-19

	Ms. Hayes made a motion that the Board approve the Adopted Annual Budget for Archway Chandler School Year 2018-19, seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 3:43p.m.
--	--

IV. Approval of Great Heart Academies Standard School Policies Guide 2018-19

	Ms. Hayes made a motion that the Board approve the 2018-19 Great Heart Academies Standard School Policies Guide, seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 3:44 p.m.
--	---

Minutes, July 10, 2018

V. Announcements/Adjournment

	David Denton adjourned the meeting at 3:45p.m.
--	--

Submitted by Geoff Stanisic, Secretary

Date

-Gena McFarland, Scribe-