

Minutes, June 19, 2018

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

Date: June 19, 2018

Time: 1:00 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 1:01 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
David Denton	President	X		
Neil Gillingham	Vice President	X		By phone
Geoff Stanisic	Secretary	X		By phone
Helen Hayes	Director	X		By phone
John Paul Poppleton	Director	X		By phone
<b>Administration/Guests</b>				
Laura Pyper	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	
Ramsey Margison	Director, Financial Planning and Analysis	X		
Leanne Fawcett	Assistant Superintendent	X		By phone
Diane Bishop	Great Hearts	X		By phone

**II. Call to the Public**

Mr. Denton made a call to the public at 1:01 p.m. No public was present.	
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**III. Approval of Consent Agenda**

Approval of the Minutes from the February 5, 2018 Meeting	Mr. Gillingham moved to approve the consent agenda, seconded by Mr. Stanistic, all in favor, none opposed, motion carried at 1:02 p.m.
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**IV. Approval of Updated School Calendar for 2018-1019 School Year**

	Mr. Gillingham moved to approve the updated Archway Chandler School Calendar for 2018-19 School Year, seconded by Ms. Hayes, all in favor, none opposed, motion carried at 1:03 p.m.
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**V. Approval of the Proposed Annual Budget for School Year 2018-2019**

	<p>Mr. Gillingham moved to approve the proposed Annual Budget for Archway Chandler School Year 2018-19, seconded by Mr. Poppleton, all in favor, none opposed the motion carried at 1:04 p.m.</p>
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**VI. Announcements/Adjournment**

<p>Next Board Meeting: Telephonic Meeting at 3:30 pm on Tuesday, July 10, 2018 to approve the final budget for 2018-19 School Year.</p> <p>Please inform Board Scribe if a proxy form is needed for any board members</p>	<p>David Denton adjourned the meeting at 1:06 p.m.</p>
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12/12/18

Submitted by Geoff Stanistic, Secretary

-Gena McFarland, Scribe-

Minutes, July 10, 2018

**ARCHWAY CLASSICAL ACADEMY-CHANDLER****Board of Directors****Approved 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
<b>Administration/Guests</b>				
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		

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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.	
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**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.
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**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.
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**V. Announcements/Adjournment**

	David Denton adjourned the meeting at 3:45p.m.
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Submitted by Geoff Stanistic, Secretary

12/12/18

Date

-Gena McFarland, Scribe-