

Minutes, December 4, 2018

ARCHWAY CLASSICAL ACADEMY-CHANDLER

Board of Directors

Unapproved Minutes

Date: December 4, 2018

Time: 9:20 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Archway Classical Academy-Chandler Board of Directors was held at Great Hearts Lead Office, 4801 E. Washington St., Suite 250, Phoenix, AZ 85034, 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 9:23 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
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
Administration/Guests				
Laura Pyper	Headmaster, Archway Chandler		X	

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Jennifer Swanson	Director of Academy Giving, Archway Chandler and Chandler Prep		X	
Jennifer Bradshaw	Manager of School Accounting, GH		X	
Viviana Solis	Staff Accountant, GH		X	
Ramsey Margison	Director, Financial Planning and Analysis		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doeblor	ESS National Director, GH	X		
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, GH	X		

II. Call to the Public

Mr. Denton made a call to the public at 9:23 am, no public was present.		
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III. Approval of Consent Agenda

<p>A. Approval of minutes from June and July meetings</p> <p>B. Approval of change of the mailing address of the school from 3102 N. 56th St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</p> <p>C. Approval of 2019-2020 School Calendar</p> <p>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p> <p>-Carrie Siegal is present for questions regarding gifts and fundraising policy</p>		<p>Ms. Hayes made a motion that the Board approve the Consent Agenda, seconded by Mr. Gillingham, all in favor, none opposed, motion carried at 9:25 a.m.</p>
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IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doeblar discussed the changes and updates.</p>		<p>Ms. Hayes made a motion that the Board approve the Archway Classical Academy Chandler Special Education Policies and Procedures seconded by Mr. Gillingham all in favor, none opposed, motion carried at 9:28 am</p>
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V. Announcements/Adjournment

		<p>David Denton adjourned the meeting at 9:29 a.m.</p>
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 Submitted by Geoff Stanisic, Secretary

 Date

-Gena McFarland, Scribe-