

Minutes July 10, 2018

**ARCHWAY CLASSICAL ACADEMY - ARETE****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 - Arete Board of Directors was held at Great Hearts Academy 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**

David Denton called the meeting to order at 3:39 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		By phone
Marilyn Papke	Vice President	X		
Leanne Fawcett	Secretary	X		By phone
Lois Yates	Director	X		By phone
Bayo Atolagbe	Director	X		By phone
<b>Administration/Guests</b>				
Neil Gillingham	Headmaster, Archway Arete	X		By phone
Michele Wilson	Director of Academy Giving, Archway Arete and Arete Prep		X	
Jennifer Bradshaw	Manager of School Accounting, GH	X		

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

## II. Call to the Public

Ms. Denton made a call to the public at 3:39 p.m. No public was present.		
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## III. Approval of Adopted Annual Budget for School Year 2018-19

	Ms. Yates made a motion that the Board approve the Adopted Annual Budget for Archway Arete School Year 2018-19, seconded by Ms. Papke, all in favor, none opposed, motion carried at 3:40 p.m.
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## IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19

	Ms. Yates made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Ms. Papke, all in favor, none opposed, motion carried at 3:40 p.m.
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**V. Announcements/Adjournment**

	Mr. Denton adjourned the meeting at 3:41 p.m.
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Submitted by Leanne Fawcett, Secretary

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Date

-Gena McFarland, Scribe-