

February 7, 2018

SCOTTSDALE PREPARATORY ACADEMY**Board of Directors****Unapproved Minutes**

Date: February 7, 2018

Time: 11:15 a.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Scottsdale Preparatory Academy 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. Ellison called the meeting to order at 11:24 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		
Amanda Shearer	Vice President	X		
Matthew Everroad	Secretary	X		
Lisa Armstrong	Director	X		
Stephen Philabaum	Director	X		
Cindy Coughlon	Director	X		
Administration/Guests				
Alison Chaney	Headmaster, Scottsdale Prep	X		
Jennifer Bradshaw	Manager of School Accounting, GH	X		

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Elvia Barbosa	Sr. Accountant, GH	X		
Paola Gale	Director of Academy Giving, SPA and ACS	X		

II. Call to the Public

Mr. Ellison made a call to the public at 11:24 a.m. One member of the public was present. Melanie Young, a GH parent, stated that the grooming policy for boys is racist and exclusionary. There is also a need for a forum for parents to be included in the conversation regarding policies, not meetings in secret. Parents also need more notice to attend board meetings.		
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III. Approval of Consent Agenda

Approval of the Minutes from the November 8, 2017 Meeting	Ms. Shearer made a motion that the board approves the consent agenda. Mr. Everroad seconded, all in favor, none opposed, the motion carried at 11:26 a.m.
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IV. Headmaster's Report

Ms. Chaney presented the headmaster's report. The faculty survey scores down due to question about recommending the academy to a friend's child, the question is ambiguous and requires comment. In regard to KPI's, it is a great year. The Academy has seen great accomplishments in sports. The Charter School review and accreditation process is long. The prep school will lose 5 th grade, but have new section in 6 th -8 th grades. There will be reduced enrollment. There has been positive growth and support from teachers for headmaster with better morale and happiness with leadership and each	
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<p>other. There will be another survey in March for further feedback.</p>		
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V. Approval of the 2018-19 School Year Calendar.

<p>This assumes the State Charter Board will approve 177 days in instruction. This Calendar aligns with Archway Scottsdale.</p>		<p>Ms. Shearer made a motion that the board approves the 2018-19 School Year calendar. Seconded by Mr. Everroad, all in favor, none opposed, motion carried at 11:39 a.m.</p>
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VI. Approval to Change the Mission Statement of the Academy

<p>“The mission of Scottsdale Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.”</p>		<p>Mr. Philabaum made a motion that the board approve to change the Scottsdale Preparatory Academy mission statement to “The mission of Scottsdale Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.” Seconded by Ms. Shearer, all in favor, none opposed, the motion carried at 11:40 a.m.</p>
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VIII. Financial Report

<p>Ms. Barbosa presented the review of year to date financial highlights and the forecast. Ms. Barbosa highlighted the variances. She highlighted some expenses, including a field donation and library furniture. Rental income was overstated, the academy unable to rent due to own volleyball teams. There will be leadership society money for the headmasters to use for teachers at the end of this year. Cash</p>		
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on hand is 169 days.		
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IX. Development Report

<p>Ms. Gale presented the development report. She stated that community investment is at 111% of goal. They are trending better than last year. They lead network in family participation. In regard to tax credit, met goal yesterday. Waiting to launch capital campaign. Ms. Gale was commended on the great job she does in community investment, in the way she speaks and all the extras. The board is very grateful. New families need to be educated.</p>		
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X. Possible Executive Session

None		
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XI. Leave Executive Session

None.		
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XII. Possible Motions from Executive Session

None		
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XIII. Announcements/Adjournment

<p>Next Board Meeting: Monday, May 14, 2018 at 4:45 pm at the Scottsdale Campus. Subject to change.</p>		<p>Mr. Ellison adjourned the meeting at 1 2:00 p.m.</p>
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Submitted by Board Secretary, Matthew Everroad

-Gena McFarland, Scribe-