

Minutes, July 10, 2018

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

Date: July 10, 2018

Time: 2:00 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Scottsdale Preparatory Academy 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. Ellison called the meeting to order at 2:21 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Amanda Shearer	Vice President	X		By phone
Matthew Everroad	Secretary		X	
Lisa Armstrong	Director	X		By phone
Stephen Philabaum	Director		X	
Cindy Coughlon	Director	X		By phone
Administration/Guests				
Alison Chaney	Headmaster, Scottsdale Prep	X		By phone
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	
Ramsey Margison	Director of Financial Planning and Analysis	X		
Erik Twist	President, GH AZ	X		By phone
Diane Bishop	Director of Academy Governance	X		By phone

II. Call to the Public

Mr. Ellison made a call to the public at 2:21 p.m. No public present.		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Ms. Armstrong made a motion that the Board approve the Adopted Annual Budget for Scottsdale Prep School Year 2018-19, seconded by Ms. Shearer, all in favor, none opposed, motion carried at 2:22 p.m.
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IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19

	<p>Ms. Shearer made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Ms. Armstrong, all in favor, none opposed, motion carried at 2:22 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Ellison adjourned the meeting at 2:23p.m.</p>
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Submitted by Board Secretary, Matthew Everroad

12/14/18

Date

-Gena McFarland, Scribe-