

June 21, 2018

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

Date: June 21, 2018

Time: 10:00 a.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 10:03 a.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	
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	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 10:03 a.m. No public present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the February 7, 2018 Meeting	Ms. Armstrong made a motion that the board approve the consent agenda, seconded by Mr. Philabaum, all in favor, none opposed, motion carried at 10:03 a.m.
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IV. Approval of the Proposed Annual Budget for School Year 2018-2019


Mr. Margison reviewed portions of the budget. Mr. Twist briefly discussed the Capital Campaign.	Mr. Philabaum made a motion that the board approve the Proposed Budget for Scottsdale Prep School Year 2018-19. Seconded by Ms. Shearer, all in favor, none opposed, motion
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	carried at 10:09 a.m.
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V. Announcements/Adjournment

Next Board Meeting: Telephonic Meeting to approve the final budget on Tuesday, July 10, 2018 at 2:00 p.m. Please inform board scribe if proxy form is necessary for any board member.	Mr. Ellison adjourned the meeting at 10:10 a.m.
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Submitted by Board Secretary, Matthew Everroad

12/14/18

Date

-Gena McFarland, Scribe-