

Minutes, February 5, 2018

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

Date: February 5, 2018

Time: 1:30p.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Chandler 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

David Denton called the meeting to order at 1:35p.m. Darrel Barger, President, authorized Mr. Denton to lead the meeting today. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Darrel Barger	President	X		
David Denton	Vice President	X		
Helen Hayes	Secretary	X		
Leanne Fawcett	Director	X		
Dr. Dan Scoggin			X	
Administration/Guests				
John Paul Poppleton	Headmaster, Chandler Prep	X		
Robert Wagner	Superintendent Arizona Schools	X		

Minutes, February 5, 2018

Jennifer Bradshaw	Manager School Accounting, GH	X		
Viviana Solis	Staff Accountant, GH	X		
Jennifer Swanson	Director of Academy Giving, Chandler Prep and Archway Chandler	X		

II. Call to the Public

Mr. Denton made a call to the public at 1:35 p.m. No public was present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the November 7, 2018 meeting	Ms. Fawcett moved that the Board approve the consent agenda, seconded by Mr. Barger, all in favor, none opposed, motion carried at 1:36 p.m.
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Minutes, February 5, 2018

IV. Headmaster's Report

<p>Mr. Poppleton presented the headmaster's report. He is happy to announce the new lighting in the theater. The stage has really grown. The school has also seen a dramatic improvement in studio art, now on display. There have been numerous recognitions in music. Chandler has been participating in the American Academy for Liberal Learning accreditation that has taken much time for the leadership team. A concern to be watching for is the high number of suicides among teens in the east valley. They have been educating teachers and parents to look for signs. There may be other measures the school can take. The headmaster was commended for the student growth plans. The parent surveys are green. The faculty worries about salaries. The survey question about recommending others to school, does not allow for them to explain their answer. Headmaster works to make the job of the teacher better and help them. The schools test scores are high; MAP testing is not a predictor of how well students perform on AZ Merit. He uses other recourses.</p>	
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V. Approval to Change Mission of Academy

<p>"The mission of Chandler Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty."</p>	<p>Mr. Barger moved that the Board Approve to change the mission of Chandler Preparatory Academy to: "The mission of Chandler Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty." Seconded by Ms. Hayes, all in favor, none opposed, motion carried at 2:03 p.m.</p>
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Minutes, February 5, 2018

VI. Financial Report

<p>Ms. Solis provided the Board with new Forecast numbers. She reviewed the year to date financial highlights and forecast and pointed out some variance changes. The school has 115 days cash on hand. The athletics looks good. She discussed the forecast and noticed that enrollment is up. This school does a great job.</p>		
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VII. Development Report

<p>Ms. Swanson presented the development report. Chandler Prep has now reached 97% of its community investment goal with 56% of the families participating. Intel did not provide a double matching gift this year. She has been active in 6th grade registration this year, which has helped. They have had a positive response to initial phase of Tax Credit. They will launch phase 2, with communications and contests. There has been a match linked to a parent organization. Ms. Swanson has been ambitious and worked hard on her goals.</p>		
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VIII. Possible Executive Session

<p>None.</p>		
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IX. Leave Executive Session

<p>N/A</p>		
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X. Possible Motions from Executive Session

<p>N/A</p>		
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Minutes, February 5, 2018

XII. Announcements/Adjournment

<p><u>Next Board Meeting</u>: 4:45 pm on Wednesday, May 2, 2017 Subject to change</p>	<p>Mr. Denton adjourned the meeting at 2:16 p.m.</p>
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Submitted by Helen Hayes, Secretary

-Gena McFarland, Scribe-