

Minutes, July 10, 2018

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

Date: July 10, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Chandler 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

David Denton, Vice President, called the meeting to order at 3:45 p.m. and presided over meeting. The following directors/administrators were present/absent:

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

Minutes, July 10, 2018

Ramsey Margison	Director of Financial Planning & Analysis, GH	X		
Viviana Solis	Staff Accountant, GH		X	
Jennifer Swanson	Director of Academy Giving, Chandler Prep and Archway Chandler		X	
Diane Bishop	Director of Academy Governance, GH	X		By phone
Jennifer Bradshaw	Manager of School Accounting, GH	X		
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 3:45 p.m. No public was present.		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Mr. Barger made a motion that the Board approve the Adopted Annual Budget for Chandler Prep School Year 2018-19, seconded by Ms. Fawcett, all in favor, none opposed, motion carried at 3:46 p.m.
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Minutes, July 10, 2018

IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-2019

	Ms. Fawcett made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Mr. Barger, all in favor, none opposed, motion carried at 3:47 p.m.
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V. Announcements/Adjournment

	Mr. Denton adjourned the meeting at 3:47 p.m.
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Submitted by Helen Hayes, Secretary

Date: 12/12/18

-Gena McFarland, Scribe-