

Minutes, June 20, 2018

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

Date: June 20, 2018

Time: 10:00 a.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Glendale Preparatory 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

Kate McClendon, Vice President, in the absence of the President called the meeting to order at 10:01a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		Present at 10:02 a.m.
Kate McClendon	Vice President	X		By phone
Julie Tinlin	Secretary	X		By phone
Kathleen Shea	Director	X		By phone
Jack Kersting	Director	X		By phone
Grant Goodrich	Director	X		By phone
Shannon Richards	Director	X		
Administration				
Brandon Crowe	Headmaster, Glendale Prep	X		By phone

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Jennifer Bradshaw	Manager School Accounting, GH		X	
Elvia Barbosa	Sr. Accountant, GH		X	
Kim Harvin	Sr. Accountant, GH		X	
Cathy Sparks	Director of Academy Giving, ACG and GPA		X	
Ramsey Margison	Director, Financial Planning and Analysis	X		

II. Call to the Public

Mr. Ellison made a call to the public at 10:02 a.m. No public was present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the February 6, 2018 Meeting Approval of the Minutes from the Executive Session February 6, 2018	Mr. Kersting moved that the board approve the consent agenda, Mr. Goodrich seconded, 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. Kersting moved that the board approve the Proposed Annual Budget for Glendale Prep School Year 2018-19, seconded by Ms. Shea, all in favor, none opposed, motion
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	carried at 10:04 a.m.
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V. Announcements/Adjournment

<p>Next meeting will be a Telephonic Meeting to approve the final budget for the 2018-19 School Year at 2:00 p.m. on Tuesday, July 10, 2018.</p> <p>Please inform the Board Scribe if a proxy form is necessary for any board member.</p> <p>Board appreciates all of Mr. Crowe's hard work.</p>	Mr. Ellison adjourned the meeting at 10:06 a.m.
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Submitted by Julie Tinlin, Secretary

-Gena McFarland, Scribe-

12-11-18

Date

Minutes, July 10, 2018

GLENDALE 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-Glendale Preparatory 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

Andrew Ellison, President called the meeting to order at 2:19 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Kate McClendon	Vice President		X	
Julie Tinlin	Secretary	X		By phone
Kathleen Shea	Director	X		By phone
Jack Kersting	Director	X		By phone
Grant Goodrich	Director	X		By phone
Shannon Richards	Director	X		By phone
Administration				
Brandon Crowe	Headmaster, Glendale Prep		X	

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Jennifer Bradshaw	Manager School Accounting, GH	X		
Elvia Barbosa	Sr. Accountant, GH		X	
Kim Harvin	Sr. Accountant, GH		X	
Cathy Sparks	Director of Academy Giving, ACG and GPA		X	
Ramsey Margison	Director, Financial Planning and Analysis	X		
Diane Bishop	Director of Academy Governance, GH	X		By phone
Erik Twist	President GH AZ	X		By phone

II. Call to the Public

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

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

	<p>Mr. Kersting made a motion that the Board approve the Great Hearts Academies School Policies Guide, seconded by Ms. Tinlin, all in favor, none opposed, motion carried at 2:20 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Ellison adjourned the meeting at 2:20 p.m.</p>
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Submitted by Julie Tinlin, Secretary

-Gena McFarland, Scribe-

12-11-18

Date