

Minutes, July 10, 2018

GLENDALE PREPARATORY ACADEMY**Board of Directors****Unapproved 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

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| 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

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| | 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

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| | <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

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

Date

-Gena McFarland, Scribe-