

Minutes December 4, 2018

**ARCHWAY CLASSICAL ACADEMY - ARETE****Board of Directors****Approved Minutes**

Date: December 4, 2018

Time: 9:00 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies- Archway Classical Academy - Arete Board of Directors was held at Great Hearts Lead Office, 4801 E. Washington St., Suite 250, Phoenix, AZ 85034, 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 9:18 a.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
David Denton	President	X		By phone
Marilyn Papke	Vice President	X		By phone
Leanne Fawcett	Secretary	X		By phone
Lois Yates	Director		X	
Bayo Atolagbe	Director	X		By phone
<b>Administration/Guests</b>				
Neil Gillingham	Headmaster, Archway Arete	X		By phone
Michele Wilson	Director of Academy Giving, Archway Arete and Arete Prep		X	

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Jennifer Bradshaw	Manager of School Accounting, GH		X	
Gracie Rose	Academy Accountant, GH		X	
Ramsey Margison	Director of Financial Planning and Analysis, Great Hearts		X	
Diane Bishop	Director of Academy Governance, GH	X		
Tom Doebler	ESS National Director, GH	X		
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, GH	X		

## II. Call to the Public

Ms. Denton made a call to the public at 9:19 a.m. No public was present.		
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**III. Approval of Consent Agenda**

<p>A. Approval of minutes from June and July meetings</p> <p>B. Approval of change of the mailing address of the school from 3102 N. 56<sup>th</sup> St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</p> <p>C. Approval of 2019-2020 School Calendar</p> <p>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy -Carrie Siegal is present for questions regarding gifts and fundraising policy</p>	<p>Ms. Fawcett made a motion that the Board approve the consent agenda, seconded by Ms. Papke, all in favor, none opposed, motion carried at 9:19 am.</p>
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**IV. Approval of the School Special Education Policies and Procedures**

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Ms. Fawcett made a motion that the Board approve the Archway Classical Academy Arete Special Education Policies and Procedures seconded by Ms. Papke, all in favor, none opposed, motion carried at 9:21 am.</p>
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**Announcements/Adjournment**

	<p>Mr. Denton adjourned the meeting of the Board at 9:21 a.m.</p>
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 Submitted by Leanne Fawcett, Secretary

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 Date

-Gena McFarland, Scribe-