

Minutes March 26, 2019

## **ARCHWAY CLASSICAL ACADEMY - ARETE**

### **Board of Directors**

### **Unapproved Minutes**

Date: March 26, 2019

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, President, called the meeting to order at 9:01 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		By phone
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	

## II. Call to the Public

Mr. Denton made a call to the public at 9:02 a.m. No public was present.		
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## III. Approval of December 4, 2018 Minutes

	<p>Ms. Yates made a <b>motion</b> that the Board approve the December 4, 2018 minutes, <b>seconded</b> by Ms. Papke.</p> <p>Mr. Denton, Ms. Papke, Ms. Fawcett, Ms. Yates and Mr. Atolagbe voted in favor, none opposed, <b>motion carried</b> at 9:03am.</p>
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## IV. Approval of Updated School Calendar for 2019-2020 School Year

Headmaster Gillingham explained the change in the calendar. The Thanksgiving break was on the wrong week.	<p>Ms. Yates made a <b>motion</b> that the Board approve the updated school calendar for 2019-2020 school year <b>seconded</b> by Ms. Fawcett.</p> <p>Mr. Denton, Ms. Papke, Ms. Fawcett, Ms. Yates and Mr. Atolagbe voted in favor, none opposed, <b>motion carried</b> at 9:04 am.</p>
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**V. Announcements/Adjournment**

		Mr. Denton adjourned the meeting of the Board at 9:06 a.m.
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Submitted by Leanne Fawcett, Secretary

-Gena McFarland, Scribe-

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Date