

ARETE PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: February 5, 2018

Time: 10:45 a.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-Arete Preparatory Academy Board of Directors was held at Great Hearts Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Mr. Denton called the meeting to order at 10:53 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		
Karen Tibbitts	Vice President		X	
Marilyn Papke	Secretary		X	
Scott Grondin	Director	X		By phone
Lois Yates	Director	X		
John Paul Poppleton	Director	X		
Bayo Atolagbe	Director		X	
Administration/Guests				
Julia Gillingham	Headmaster, Arete Prep	X		

Jennifer Bradshaw	Manager, School Accounting	X		
Gracie Rose	Staff Accountant, GH	X		
Michele Wilson	Director of Academy Giving, Arete Prep and Archway Arete	X		
Robert Wagner	Superintendent Arizona Schools	X		

II. Call to the Public

Mr. Denton made a call to the public at 10:54a.m. No public was present.		
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III. Approval of Consent Agenda

<ul style="list-style-type: none"> a. Approval of the Minutes from the November 7, 201 meeting b. Approval of the Minutes from the November 7, 2018 Executive Session Meeting 	Ms. Yates moved that the Board approve the consent agenda, seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 10:54 a.m.
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IV. Headmaster's Report

<p>Ms. Gillingham presented the headmaster report. Forecasting has been a point of stress. Ms. Rose has been wonderful and out to the school to discuss this with her. Enrollment has been impacted by new school opening. Ms. Gillingham has been enjoying observations with 276 completed. She has also been busy with hiring, planning and strategic meetings. Vandalism has been a problem and costly in the boys' bathroom. There has been much communication and investigation regarding this issue. In regard to AZ Merit, the department leads have been sharing results from test and</p>	
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<p>MAP testing. She also looks at curriculum and AZ merit with example questions, practice tests and teacher learning circles. The MAP testing is not very helpful except for bubble students. She likes US Test Prep better, but was unable to approve the expenditure for it this year.</p>	
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V. Approval to change the Mission Statement of the Academy

<p>“The mission of Arete Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.”</p>	<p>Mr. Poppleton moved to change the mission statement of Arete Preparatory Academy to: “The mission of Arete Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.” Seconded by Ms. Yates, all in favor, none opposed the motion carried at 11:10 a.m.</p>
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VI. Financial Report

<p>Ms. Rose introduced Jennifer Bradshaw as the new manager of school accounting. Ms. Rose reviewed the year to date financial highlights and forecast. She mentioned that all 3 of the covenants are met. She reviewed the actuals, budget and variances. There is 71 days cash on hand. There were some high administrative costs and timing variances. There is further work to be done on Athletic budget. The forecast has caused some confusion, but should be worked out.</p>	
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VII. Development Report

<p>Ms. Wilson presented the development report. Arete Prep has reached 98% of goal in community investment and 70% of Tax Credit. It can be a struggle to motivate at Prep, but have started a club and team contest with prizes. November 28th</p>	
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giving day was a success, but may do it a different day next year. She works at registration with the office manager to educate new families.		
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IX. Possible Executive Session

None		
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X. Leave Executive Session

None		
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XI. Possible Motions from Executive Session

None		
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XII. Announcements/Adjournment

Next Board Meeting: 4:45 pm on Tuesday, May 1, 2018 at the Arete Campus, subject to change.		Mr. Denton adjourned the meeting at 11:35 a.m.
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Submitted by, Secretary Marilyn Papke

-Gena McFarland, Scribe-