

ARETE PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: July 10, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Arete Preparatory Academy 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

Mr. Denton called the meeting to order at 3:41p.m. The following directors/administrators were present/absent:

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

Jennifer Bradshaw	Manager of School Accounting, GH	X		
Gracie Rose	Staff Accountant, GH		X	
Michele Wilson	Director of Academy Giving, Arete Prep and Archway Arete		X	
Ramsey Margison	Director of Financial Planning and Analysis, Great Hearts	X		
Diane Bishop	Director of Academy Governance, Great Hearts	X		By phone
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 3:41p.m. No public was present.		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Mr. Poppleton made a motion that the Board approve the Adopted Annual Budget for Arete Prep School Year 2018-19, seconded by Ms. Yates, all in favor, none opposed, motion carried at 3:42 p.m.
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IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19

	<p>Ms. Yates made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 3:42 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 3:43p.m.</p>
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Submitted by, Secretary Marilyn Papke

Date

-Gena McFarland, Scribe-