

Minutes, July 10, 2018

ANTHEM PREPARATORY ACADEMY**Board of Directors****Unapproved Minutes**

Date: July 10, 2018

Time: 2:00 pm

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Anthem Preparatory Academy Board of Directors was held at Great Hearts Cicero Campus, 7205 N Pima Rd Scottsdale, AZ 85250, pursuant to A.R.S. -431.02, notice having been duly given.

I. Call to Order

Andrew Ellison, President, called the meeting to order at 2:07 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		By phone
Lance Sherwood	Vice President	X		By phone
Benjamin Black	Secretary	X		By phone
Dr. Pritpal Sandhu	Director	X		By proxy
Brandon Crowe	Director	X		By proxy
Anna Yano	Director	X		By phone
Administration/Guests				
Teresa Clark	Headmaster, Anthem Archway	X		By phone

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Grant Goodrich	Headmaster, Anthem Prep	X		By phone
Michelle Lehrer	Academy Accountant, GH		X	
Ramsey Margison	Director of Financial Planning and Analysis, GH	X		
Diane Tyson	Director of Academy Giving, Anthem		X	
Diane Bishop	Great Hearts	X		By phone
Jennifer Bradshaw	Manager, School Accounting, GH	X		
Erik Twist	President, GH AZ	X		By phone

II. Call to the Public

Mr. Ellison made a call to the public at 2:07 p.m. No public was present.		
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III. Approval of Adopted Annual Budget for 2018-19 School Year

	Mr. Sherwood made a motion that the Board approve the Adopted Annual Budget for Anthem Prep school year 2018-19, seconded by Ms. Yano, all in favor, none opposed, motion carried at 2:08 pm.
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IV. Approval of 2018-19 Great Hearts Academies Standard School Policies Guide

	<p>Mr. Black made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Mr. Sherwood, all in favor, none opposed, motion carried at 2:09 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Ellison adjourned the meeting of the Board at 2:09 p.m.</p>
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Benjamin Black

12/15/18

Submitted by Benjamin Black, Secretary

Date: _____

-Gena McFarland, Scribe-