

Minutes, March 26, 2019

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

Date: March 26, 2019

Time: 11:00 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Scottsdale Preparatory Academy 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

Ms. Shearer, Vice President, called the meeting to order at 11:02 a.m. and presided over meeting.

The following directors/administrators were present/absent:

QUORUM NOT MET WITH THREE MEMBERS PRESENT

Directors	Office	Present	Absent	Notes
Andrew Ellison	President		X	Resigned
Amanda Shearer	Vice President	X		By phone
Matt Everroad	Secretary		X	
Lisa Armstrong	Director	X		By phone
Stephen Philabaum	Director		X	
Cindy Coughlon	Director	X		By phone
Administration/Guests				

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Alison Chaney	Headmaster, Scottsdale Prep	X		By phone
Jennifer Bradshaw	Manager of School Accounting, GH		X	
Elvia Barbosa	Sr. Accountant, GH		X	
Paola Gale	Director of Academy Giving, SPA and ACS		X	

II. Call to the Public

Ms. Shearer made a call to the public at 11:02 a.m. No public present.		
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III. Approval of December 4, 2018 minutes

No action can be taken due to lack of quorum	<p>Ms. Armstrong made a motion that the Board approve the December 4, 2018 minutes, seconded by Ms. Coughlon.</p> <p>Ms. Shearer, Ms. Armstrong, Ms. Coughlon voted in favor, none opposed, motion carried at 11:03 am.</p>
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IV. Approval of Policy for Granting Credit for Algebra 1 Taken in Grade 8

No action can be taken due to lack of quorum	<p>Ms. Coughlon made a motion that the Board approve the Policy for Granting Credit for Algebra 1 Taken in Grade 8, seconded by Ms. Armstrong.</p> <p>Ms. Shearer, Ms. Armstrong, Ms. Coughlon voted in favor, none opposed, motion carried at 11:06 a.m.</p>
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V. Announcements/Adjournment

	<p>Ms. Shearer adjourned the meeting of the Board at 11:06 a.m.</p>
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 Submitted by Board Secretary, Matthew Everroad

 Date

Gena McFarland, Scribe