

**ARETE PREPARATORY ACADEMY**

Board of Directors

Approved Minutes

Date: December 4, 2018

Time: 9:00 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Arete 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**

Mr. Denton called the meeting to order at 9:14 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		
Karen Tibbitts	Vice President		X	
Marilyn Papke	Secretary	X		By phone
Scott Grondin	Director		X	
Lois Yates	Director		X	
John Paul Poppleton	Director	X		By phone
Bayo Atolagbe	Director	X		By phone

<b>Administration/Guests</b>				
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		
Tom Doebler	ESS National Director, GH	X		
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, GH	X		

**II. Call to the Public**

Mr. Denton made a call to the public at 9:14 a.m. No public was present.		
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### III. Approval of Consent Agenda

<p>A. Approval of minutes from June and July meetings</p> <p>B. Approval of change of the mailing address of the school from 3102 N. 56<sup>th</sup> St., Suite 300, Phoenix, AZ 85018 to 4801 E. Washington St., Suite 250, Phoenix, AZ 85034</p> <p>C. Approval of 2019-2020 School Calendar</p> <p>D. Approval of Great Hearts Gift Acceptance and Fundraising Policy</p> <p>-Carrie Siegal is present for questions regarding gifts and fundraising policy</p>	<p>Ms. Papke made a motion that the Board approve the consent agenda, seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 9:15 am.</p>
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### IV. Approval of the School Special Education Policies and Procedures

<p>Mr. Doebler discussed the changes and updates.</p>	<p>Ms. Papke made a motion that the Board approve the Arete Preparatory Academy Special Education Policies and Procedures seconded by Mr. Poppleton, all in favor, none opposed, motion carried at 9:21am.</p>
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### V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting of the Board at 9:21 a.m.</p>
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Submitted by, Secretary Marilyn Papke

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Date

Gena McFarland, scribe