

June 21, 2018

VERITAS PREPARATORY ACADEMY**Board of Directors****Approved Minutes**

Date: June 21, 2018

Time: 12:00 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Veritas 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

David Denton called the meeting to order at 12:04 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		
Thomas Knoell	Vice President	X		By phone
Amy Hall	Secretary		X	Attempted to call in
Samir Sawhney	Director		X	
Shannon Clancy	Director	X		By phone
Paul Weinhold	Director		X	
Dr. Mary Frances Jeffries	Director	X		By phone
Curtis Fee	Director	X		
Jake Tawney	Director		X	

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Administration & Guests				
David Dean	Headmaster, Veritas Prep	X		By phone
Ramsey Margison	Director of Financial Planning and Analysis, GH	X		
Kim Harvin	Academy Accountant, GH		X	
Sarah Marbach	Director of Academy Giving, VPA and ACV		X	
Jennifer Bradshaw	Manager, Academy Accountant, GH		X	
Diane Bishop	Director of Academy Governance	X		By phone

II. Call to the Public

Mr. Denton made a call to the public at 12:04 p.m. No public present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the February 8, 2018 Meeting Approval of the Minutes from the February 8, 2018 Executive Session	Mr. Knoell made a motion that the board approve the consent agenda, seconded by Dr. Jeffries, all in favor, none opposed, motion carried at 12:05 p.m.
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IV. Approval of the Proposed Annual Budget for School Year 2018-2019

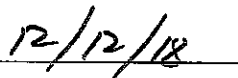
<p>Mr. Margison reviewed the budget highlights and answered questions from the Board.</p>	<p>Mr. Fee made a motion that the board approve the Proposed Annual Budget for Veritas Prep School Year 2018-19. Seconded by Ms. Clancy, all in favor, none opposed, motion carried at 12:13 p.m.</p>
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V. Announcements/Adjournment

<p>Next Board Meeting: Telephonic Board meeting to approve the Final Budget on Tuesday, July 10, 2018 at 3:30 p.m.</p> <p>Please inform Board Scribe if a proxy form is necessary for any board member.</p>	<p>Mr. Denton adjourned the meeting at 12:15 p.m.</p>
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Submitted by Board Secretary, Amy Hall



Date

-Gena McFarland Scribe-

Minutes, July 10, 2018

VERITAS PREPARATORY ACADEMY**Board of Directors****Approved Minutes**

Date: July 10, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Veritas 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

David Denton called the meeting to order at 3:54 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		By phone
Thomas Knoell	Vice President	X		By phone
Amy Hall	Secretary	X		By phone
Samir Sawhney	Director		X	
Shannon Clancy	Director	X		By phone
Paul Weinhold	Director		X	
Dr. Mary Frances Jeffries	Director	X		By phone
Curtis Fee	Director	X		By proxy
Jake Tawney	Director		X	

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Administration & Guests				
David Dean	Headmaster, Veritas Prep	X		By phone
Ramsey Margison	Director of Financial Planning and Analysis, GH	X		
Kim Harvin	Academy Accountant, GH		X	
Sarah Marbach	Director of Academy Giving, VPA and ACV		X	
Jennifer Bradshaw	Manager, Academy Accountant, GH	X		
Diane Bishop	Director of Academy Governance, GH	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 3:54 p.m. No public present.	
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Dr. Jeffries made a motion that the Board approve the Adopted Annual Budget for Veritas Prep School Year 2018-19, seconded by Mr. Knoell, all in favor, none opposed, motion carried at 3:55 p.m.
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Minutes, July 10, 2018

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IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-19

	Dr. Jeffries made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Ms. Clancy, all in favor, none opposed, motion carried at 3:55 p.m.
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V. Announcements/Adjournment

	Mr. Denton adjourned the meeting at 3:55 p.m.
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Submitted by Board Secretary, Amy Hall

12/12/18

Date

-Gena McFarland Scribe-