

Minutes, December 4, 2018

VERITAS PREPARATORY ACADEMY

Board of Directors

Approved Minutes

Date: December 4, 2018

Time: 9:45 a.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Veritas 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

David Denton called the meeting to order at 9:56 a.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		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 phone

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Jake Tawney	Director		X	
Administration & Guests				
David Dean	Headmaster, Veritas Prep	X		By phone
Carrie Siegel	Senior Director of Annual Campaigns and Development Operation, 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		
Tom Doeblner	ESS National Director, GH	X		

II. Call to the Public

Mr. Denton made a call to the public at 9:56 a.m. No public 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. 56th 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 and discussions regarding gifts and fundraising policy. The teacher excellence fund was also discussed.</p>	<p>Mr.Knoell made a motion that the Board approve the Consent Agenda, seconded by Ms. Clancy, all in favor, none opposed, motion carried at 10:04 a.m.</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. Hall made a motion that the Board approve the Veritas Preparatory Academy Special Education Policies and Procedures seconded by Ms. Clancy all in favor, none opposed, motion carried at 10:05 am</p>
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V. Announcements/Adjournment

	<p>Mr. Denton adjourned the meeting at 10:05 a.m.</p>
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 Submitted by Board Secretary, Amy Hall

 Date

-Gena McFarland Scribe-