

Great Heart Academies-North Phoenix Prep
February 7, 2018

NORTH PHOENIX PREPARATORY ACADEMY

Board of Directors

Unapproved Minutes

Date: February 7, 2018

Time: 9:45 a.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies-North Phoenix Preparatory Academy Board of Directors was held at Great Hearts Quayle Campus, 3102 N. 56th Street, Suite 300, Phoenix AZ 85018, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Andrew Ellison called the meeting to order at 9:58 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	X		
Joy Hanks	Vice President	X		
Christina Coley	Secretary	X		
Jessica Taylor	Director		X	
Administration/Guests				
Paul Weinhold	Headmaster, North Phoenix Prep	X		
Carrie Siegel-Benell	Director of Development	X		
Jennifer Bradshaw	Manager of School Accounting, GH	X		
Gracie Rose	Academy Accountant, GH	X		

Jackie Curtis	Director of Academy Giving , Archway North Phoenix and North Phoenix Prep	X		
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II. Call to the Public

<p>Mr. Ellison made a call to the public at 9:58 a.m. One member of the public was present. Melanie Young, a parent, stated that she is upset with the press release regarding the grooming policy for boys including prohibiting boys to wear braids, rat tails, and shaved heads. She believes it is racist and excludes certain cultures and possibly religions and should be changed.</p>	
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III. Approval of Consent Agenda

<p>Approval of the Minutes from the November 8,2017 meeting</p>	<p>Ms. Coley made a motion that the board approves the consent agenda. Ms. Hanks seconded, all in favor, none opposed, the motion carried at 10:00 a.m.</p>
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IV. Headmaster's Report

<p>Mr. Weinhold presented the Headmaster Report. He noted the accomplishments of the senior class. His focus is on hiring the best people and AZ merit test preparation. Mr. Weinhold is working hard on faculty morale through the expansion, having "tea time" discussions and socials with the teachers. There is an effort for the leadership team to be available.</p>	
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V. Approval to change Mission Statement of the Academy

<p>“The mission of North Phoenix Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.”</p>	<p>Ms. Hanks moved to change the Academy Mission Statement to: “The mission of North Phoenix Preparatory Academy is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty.” Seconded by Ms. Coley, motioned carried at 10:06 a.m.</p>
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VI. Financial Report

<p>Ms. Rose presented the Review of Year to Date Financial Highlights and Forecast. Ms. Rose called attention any variances. There is 72 days cash on hand. The school is in a good position. Revenue favorable due to increase in enrollment. All covenants are met.</p>	
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VII. Development Report

<p>Ms. Siegel-Benell introduced the new Director of Academy Giving for the North Phoenix schools. Since the beginning of the school year, the development office including Lisa Reinhardt, Diane Tyson and Carrie Siegel-Benell have followed strategic development plans. The number of families participating is lower this year at 38%. The new director will target non donors and increase this number. The Tax Credit drive will remain aggressive until April with many reminders. In regard to capital campaign, currently working on bleachers and library.</p>	
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VIII. Possible Executive Session

None		
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IX. Leave Executive Session

None		
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X. Possible Motions from Executive Session

None.		
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XII. Announcements/Adjournment

Next Board Meeting: Thursday, May 10, 2018 at 4:45 p.m. on the North Phoenix campus. Subject to change.		Mr. Ellison adjourned at 10:18 a.m.
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Submitted by Board Secretary, Christina Coley

-Gena McFarland, Scribe-