

ARCHWAY CLASSICAL ACADEMY - CICERO

Board of Directors

Unapproved Minutes

Date: February 6, 2018

Time: 9:00 a.m.

Location: Great Hearts Quayle Campus

A meeting of the Great Hearts Academies- Archway Classical Academy - Cicero 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

David Denton called the meeting to order at 9:01 a.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
David Denton	President	X		
Toyin Atolagbe	Vice President		X	
Julie Sanders	Secretary	X		
Mark Discher	Director	X		
Zach Weisse	Director	X		
Steve Levine	Director	X		
Administration/Guests				
Matthew Vlahovich	Headmaster, Archway Cicero	X		

Ginger Brooks	Office Manager, Archway Cicero	X		
Elvia Barbosa	Staff Accountant, GH	X		
Jennifer Bradshaw	Manager School Accounting, GH	X		
Carrie Siegel-Benell	Director of Development, GH	X		
Emily Levkowitz	Director of Academy Giving, Archway Cicero/Cicero Prep	X		

II. Call to the Public

Mr. Denton made a call to the public at 9:01 a.m. No public was present.		
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III. Approval of Consent Agenda

Approval of the Minutes from the November 7, 2018 meeting		Ms. Sanders made a motion that the board approves the consent agenda. Mr. Weisse seconded, all in favor, none opposed, the motion carried at 9:02 a.m.
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IV. Headmaster's Report

<p>Mr. Vlahovich presented the headmaster report. He first discussed the teacher that suffered a concussion recently in recess due to a soccer ball. She is back now. He then discussed the offers to students now in 2nd round of 4. Headmaster welcomes new families and helps them become part of the community. Scottsdale's expansion hurts enrollment here. He stated there are some adjustments to the school due to the construction of Great Wolf Lodge across the street, trying to increase privacy and deal with roadway issues. The faculty survey in yellow due to ambiguous question regarding recommending school to others and lack of place for explanation.</p>		
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V. Approval to Change Mission Statement of the Academy

<p>"The mission of Archway Classical Academy Cicero is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty."</p>	<p>Mr. Discher moved that the Archway Classical Academy Cicero change its mission statement to "The mission of Archway Classical Academy Cicero is to cultivate the minds and hearts of students through the pursuit of Truth, Goodness, and Beauty." Seconded by Ms. Sanders, all in favor, none opposed, motion carried at 9:14 a.m.</p>
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VI. Financial Report

<p>Ms. Barbosa provided an updated Forecast statement of activities. Ms. Barbosa then reviewed the year to date financial highlights and forecast. The school has 97 days cash on hand, up 20 days from last year. The ADM is up 4. She noted the changes in administration costs and capitalizing. There has been much work on the financials. The board thanks her for the extra hours spent on this.</p>		
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VII. Development Report

Ms. Siegel-Benell introduced the new Director of Giving, Ms. Levkowitz, she is very excited to have her. The school is at 99% of their community investment goal. The amount per student is \$146 with 58% of the families participating (goal of 60%). They are at 79% of tax credit goal. The numbers are good. This is a developing school where families are committed. The new Director will help define community investment and her role, also re-educating community about where to put funds.		
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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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XI. Announcements/Adjournment

<u>Next Board Meeting:</u> Thursday, May 3, 2018 at 4:00 pm on the Cicero campus. Subject to change. If parking lot is full, park south of school in Car Life car wash lot and walk over.		Mr. Denton adjourned at 9:27 a.m.
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Submitted by Julie Sanders, Secretary

-Gena McFarland, Scribe

