

Minutes March 26, 2019

ARCHWAY TRIVIUM EAST**Board of Directors****Unapproved Minutes**

Date: March 26, 2019

Time: 1:00 p.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Archway Trivium East Board of Directors was held at Great Hearts Cicero Campus, 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. Doebler, Vice President, called the meeting to order at 1:05 p.m. and presided over meeting. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President		X	Resigned
Tom Doebler	Vice President	X		
Allen Keys	Secretary		X	
Kristin Darby	Director	X		By phone
Heidi Vasiloff	Director	X		By phone
Jamee Twardeck	Director	X		By phone
Administration				
Heather Washburn	Headmaster, Archway Trivium East	X		By phone

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Jennifer Bradshaw	Manager School Accounting, GH		X	
Michelle Lehrer	Academy Accountant, GH		X	
Stefany Dean	Director of Academy Giving, Archway Trivium East		X	

II. Call to the Public

Mr. Doeblner made a call to the public at 1:05 p.m. No public present.		
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III. Approval of December 4, 2018 minutes

	<p>Ms. Vasiloff made a motion that the Board approve the December 4, 2018 minutes, seconded by Ms. Darby.</p> <p>Mr. Doebler, Ms. Darby, Ms. Vasiloff, and Ms. Twardeck voted in favor, none opposed, motion carried at 1:06 pm.</p>
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IV. Approval of Updated School Calendar for 2019-20 School Year

<p>Headmaster Washburn stated change is due to change in early release time.</p>	<p>Ms. Vasiloff made a motion that the Board approve the Updated calendar for 2019-20 school year, seconded by Ms. Twardeck.</p> <p>Mr. Doebler, Ms. Darby, Ms. Vasiloff and Ms. Twardeck voted in favor, none opposed, motion carried at 1:08 p.m.</p>
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V. Announcements/Adjournment

	<p>Mr. Doebler adjourned the meeting of the Board at 1:09 p.m.</p>
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 Submitted by Board Secretary, Allen Keys

 Date

-Gena McFarland, Scribe-