

June 21, 2018

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

Date: June 21, 2018

Time: 3:30 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Trivium 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

Andrew Ellison called the meeting to order at 3:31 p.m. The following directors/administrators were present/absent:

Directors	Office	Present		Notes
Andrew Ellison	President	X		By phone
Tom Doebler	Vice President	X		By phone
Jamee Twardeck	Secretary	X		By phone
Heather Washburn	Director	X		By phone
Stephanie Pangrazio	Director	X		By phone
Administration				
Heidi Vasiloff	Headmaster, Trivium Prep	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH		X	
Michelle Lehrer	Academy Accountant, GH		X	

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Annan Hong	Director of Academy Giving, Trivium Prep		X	
Ramsey Margison	Director, Financial Planning and Analysis	X		
Diane Bishop	Director of Academy Governance	X		By phone

II. Call to the Public

Mr. Ellison made a call to the public at 3:31p.m. No public was present.	
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III. Approval of Consent Agenda

Approval of the Minutes from the February 8, 2018 Meeting	Ms. Washburn made a motion that the board approve the consent agenda, seconded by Ms. Twardeck, all in favor, none opposed, motion carried at 3:32 p.m.
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IV. Approval of the Proposed Annual Budget for School Year 2018-2019

Headmaster Vasiloff reviewed certain portions of the budget, including staffing.	Mr. Doebler made a motion that the board approve the Proposed Annual Budget for Trivium Prep School Year 2018-19. Seconded by Ms. Pangrazio, all in favor, none opposed, motion carried at 3:35 p.m.
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V. Announcements/Adjournment

<p>Next Board Meeting: Telephonic Meeting to approve final budget for 2018-19 school year on July 10, 2018 at 2:00 p.m.</p> <p>Please inform Board Scribe if any board members require a proxy form for the meeting.</p>	<p>Mr. Ellison adjourned the meeting at 3:36 p.m.</p>
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 for

Submitted by Board Secretary, Jamee Twardeck

12/11/18

Date

-Gena McFarland, Scribe-

Minutes, July 10, 2018

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

Date: July 10, 2018

Time: 2:00 p.m.

Location: Great Hearts Cicero Campus

A meeting of the Great Hearts Academies-Trivium 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

Andrew Ellison called the meeting to order at 2:10 p.m. The following directors/administrators were present/absent:

Directors	Office	Present		Notes
Andrew Ellison	President	X		By phone
Tom Doebler	Vice President	X		By phone
Jamee Twardeck	Secretary	X		By phone
Heather Washburn	Director	X		By phone
Stephanie Pangrazio	Director	X		By phone
Administration				
Heidi Vasiloff	Headmaster, Trivium Prep	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH	X		
Michelle Lehrer	Academy Accountant, GH		X	

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Annan Hong	Director of Academy Giving, Trivium Prep		X	
Ramsey Margison	Director, Financial Planning and Analysis, 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. Ellison made a call to the public at 2:10 p.m. No public present.		
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III. Approval of Adopted Annual Budget for School Year 2018-19

	Mr. Doebler made a motion that the Board approve the Adopted Annual Budget for Trivium Prep School Year 2018-19, seconded by Ms. Twardeck, all in favor, none opposed, motion carried at 2:10 p.m.
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IV. Approval of Great Hearts Academies Standard School Policies Guide 2018-2019

	<p>Ms. Twardeck made a motion that the Board approve the 2018-19 Great Hearts Academies Standard School Policies Guide, seconded by Ms. Washburn, all in favor, none opposed, the motion carried at 2:11 p.m.</p>
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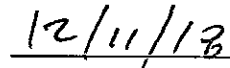
V. Announcements/Adjournment

	<p>Mr. Ellison adjourned the meeting at 2:11 p.m.</p>
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 for

Submitted by Board Secretary, Jamee Twardeck

-Gena McFarland, Scribe-



Date