

Minutes March 26, 2019

**ARCHWAY TRIVIUM WEST**

**Board of Directors**

**Unapproved Minutes**

Date: March 26, 2019

Time: 1:10 p.m.

Location: Great Hearts Lead Office

A meeting of the Great Hearts Academies-Archway Trivium West 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**

Mr. Doebler, Vice President, called the meeting to order at 1:11 p.m. and presided over meeting.

The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Andrew Ellison	President		X	Resigned
Tom Doebler	Vice President	X		
Heather Washburn	Secretary	X		By phone
Kristin Darby	Director	X		By phone
Heidi Vasiloff	Director	X		By phone
<b>Administration</b>				
Jamee Twardeck	Headmaster, Archway Trivium West	X		By phone
Jennifer Bradshaw	Manager School Accounting, GH		X	

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Michelle Lehrer	Academy Accountant, GH		X	
Annan Hong	Director of Academy Giving, Archway Trivium West		X	

**II. Call to the Public**

Mr. Doeblner made a call to the public at 1:11 p.m. No public present.		
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**III. Approval of December 4, 2018 Minutes**

	<p>Ms. Washburn made a <b>motion</b> that the Board approve the December 4, 2018 minutes, <b>seconded</b> by Ms. Vasiloff.</p> <p>Mr. Doebler, Ms. Washburn, Ms. Darby, and Ms. Vasiloff voted in favor, none opposed, <b>motion carried</b> at 1:12 p.m.</p>
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**IV. Approval to decrease the grade levels served at Archway Classical Academy – Trivium West from Grades K-6 to Grades K-5 retroactive to the 2017-2018 School Year**

	<p>Ms. Washburn made a <b>motion</b> that the Board approve to decrease the grade levels served at Archway Classical Academy – Trivium West from Grades K-6 to Grades K-5 retroactive to the 2017-2018 School Year, <b>seconded</b> by Ms. Vasiloff.</p> <p>Mr. Doebler, Ms. Washburn, Ms. Darby, and Ms. Vasiloff voted all in favor, none opposed, <b>motion carried</b> at 1:15 p.m.</p>
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**V. Approval of Updated School Calendar for 2019-20 School Year**

Headmaster Twardeck stated this calendar will now be the same as Archway Trivium East.	Ms. Darby made a <b>motion</b> that the Board approve to the Updated Calendar for the 2019-20 School Year, <b>seconded</b> by Ms. Washburn.  Mr. Doebler, Ms. Washburn, Ms. Darby, and Ms. Vasiloff voted all in favor, none opposed, <b>motion carried</b> at 1:16 p.m.
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**VI. Announcements/Adjournment**

	Mr. Doebler adjourned the meeting of the Board at 1:17 p.m.
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 Submitted by Board Secretary, Heather Washburn

Gena McFarland, scribe

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 Date