

ARCHWAY CLASSICAL ACADEMY-TRIVIUM
Board of Directors Minutes

Date: 30 April 2014

Time: 4 p.m.

Location: Archway Trivium Campus

A meeting of the Great Hearts Academies-Archway Classical Academy-Trivium Board of Directors was held at Archway Trivium, 14140 W. McDowell Road, Goodyear, AZ 85395, pursuant to A.R.S. 38-431.02, notice having been duly given.

I. Call to Order

Mr. Ellison called the meeting to order at 4:02 p.m. The following directors/administrators were present/absent:

Directors	Office	Present	Absent	Notes
Andrew Ellison	President	x		
Kiann Mapes	Vice President	x		
Jerilyn Olson	Secretary	x		
Diane Bishop	Director	x		By phone
Kevin Topper	Director		x	
Bryan Smith	Director	x		
Erik Twist	Director	x		By Phone
Administration				
David Beskar	Headmaster, Trivium Prep	x		
Theresa Krueger	Incoming Headmaster, Archway Trivium	x		
Cole Arnold	Staff Accountant, GH	x		
Viviana Solis	Staff Accountant, GH	x		
Leissa Gashler	Director of Academy Giving, Archway Trivium	x		

II. Call to the Public

Mr. Ellison made a call to the public at 4:02 p.m. There was no public present.		
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III. Approval of Consent Agenda

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IV. Review and Possible Approval of the SY 2014-15 Calendar

The instructional hours are sufficient to meet the Arizona requirements.		Ms. Olson made a motion that the board approves the SY 2014-15 calendar. Ms. Mapes seconded, all in favor, none opposed, the motion carried at 4:05 p.m.
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V. Review and Possible Approval of the SY 2014-15 Extracurricular and Field Trip Fee Schedule

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VI. Review and Possible Approval of Independent Audit Firm to Perform Annual Audit

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VII. Headmaster's Report

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VIII. Financial Report

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IX. Great Hearts Reports

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X. Possible Executive Session

N/A.		
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XI. Leave Executive Session

N/A.		
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XII. Possible Motions from Executive Session

N/A.		
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XIII. Announcements/Adjournment

		Ms. Mapes made a motion to adjourn the meeting. Ms. Olson seconded, all in favor, none opposed, the motion carried at 4:41 p.m.
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Submitted by Jerilyn Olson, Secretary
-Allison Harmon, Scribe-

Archway Classical Academy Trivium
2014-2015 School Year

Normal School Hours: 7:40 a.m.-2:40 p.m.

	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
JULY	x	x	1	2	3	4	5							1	2	3
	x	x	so	so	so	so	WK							BR	BR	WK
	6	7	8	9	10	11	12		4	5	6	7	8	9	10	
	WK	so	so	so	so	so	WK		WK	BR	BR	BR	BR	FD	WK	
	13	14	15	16	17	18	19		11	12	13	14	15	16	17	
	WK	so	so	so	so	so	WK		WK	FD	FD	ER	FD	FD	WK	
	20	21	22	23	24	25	26		18	19	20	21	22	23	24	
	WK	so	so	so	so	so	WK		WK	HL	FD	ER	FD	FD	WK	
27	28	29	30	31	x	x		25	26	27	28	29	30	31		
WK	so	so	so	so	x	x		WK	FD	FD	ER	FD	HD	WK		
AUGUST	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
	x	x	x	x	x	1	2		1	2	3	4	5	6	7	
	x	x	x	x	x	so	WK		WK	FD	FD	ER	FD	FD	WK	
	3	4	5	6	7	8	9		8	9	10	11	12	13	14	
	WK	so	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK	
	10	11	12	13	14	15	16		15	16	17	18	19	20	21	
	WK	FD	FD	ER	FD	FD	WK		WK	HL	FD	ER	FD	FD	WK	
	17	18	19	20	21	22	23		22	23	24	25	26	27	28	
WK	FD	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	HD	WK		
24	25	26	27	28	29	30										
WK	FD	FD	ER	FD	HD	WK										
SEPTEMBER	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
	31	1	2	3	4	5	6		1	2	3	4	5	6	7	
	WK	HL	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK	
	7	8	9	10	11	12	13		8	9	10	11	12	13	14	
	WK	FD	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK	
	14	15	16	17	18	19	20		15	16	17	18	19	20	21	
	WK	FD	FD	ER	FD	FD	WK		WK	BR	BR	BR	BR	BR	WK	
	21	22	23	24	25	26	27		22	23	24	25	26	27	28	
WK	FD	FD	ER	FD	HD	WK		WK	FD	FD	ER	FD	FD	WK		
28	29	30	x	x	x	x		29	30	31						
WK	FD	FD	x	x	x	x		WK	FD	FD						
OCTOBER	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
	x	x	x	1	2	3	4					1	2	3	4	
	x	x	x	ER	FD	FD	WK					ER	FD	HL	WK	
	5	6	7	8	9	10	11		5	6	7	8	9	10	11	
	WK	BR	BR	BR	BR	BR	WK		WK	FD	FD	ER	FD	FD	WK	
	12	13	14	15	16	17	18		12	13	14	15	16	17	18	
	WK	FD	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK	
	19	20	21	22	23	24	25		19	20	21	22	23	24	25	
WK	FD	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	HD	WK		
26	27	28	29	30	31	x		26	27	28	29	30				
WK	FD	FD	ER	FD	HD	x		WK	FD	FD	ER	FD				
NOVEMBER	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
	x	x	x	x	x	1								1	2	
	x	x	x	x	x	x	WK							FD	WK	
	2	3	4	5	6	7	8		3	4	5	6	7	8	9	
	WK	FD	FD	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK	
	9	10	11	12	13	14	15		10	11	12	13	14	15	16	
	WK	FD	HL	ER	FD	FD	WK		WK	FD	FD	ER	FD	FD	WK	
	16	17	18	19	20	21	22		17	18	19	20	21	22	23	
WK	FD	FD	ER	FD	FD	WK		WK	FD	FD	HD	HD	HD	WK		
23	24	25	26	27	28	29		24	25	26	27	28	29	30		
WK	FD	FD	HD	HL	BR	WK		WK	HL	so	so	so	so	WK		
December	S	M	T	W	T	F	S		S	M	T	W	T	F	S	
	30	1	2	3	4	5	6		31	1	2	3	4	5	6	
	WK	FD	FD	ER	FD	FD	WK		WK	so	so	so	so	so	WK	
	7	8	9	10	11	12	13		7	8	9	10	11	12	13	
	WK	FD	FD	ER	FD	FD	WK		WK	so	so	so	so	so	WK	
	14	15	16	17	18	19	20		14	15	16	17	18	19	20	
	WK	FD	FD	HD	HD	HD	WK		WK	so	so	so	so	so	WK	
	21	22	23	24	25	26	27		21	22	23	24	25	26	27	
WK	BR	BR	BR	HL	BR	WK		WK	so	so	so	so	so	WK		
28	29	30	31	x	x	x		28	29	30						
WK	BR	BR	BR	x	x	x		WK	so	so						

	Half Day	Early Release	Full Day
	HD	ER	FD
July	0	0	0
August	1	4	14
September	1	4	16
October	1	4	13
November	1	3	13
December	3	2	10
January	1	3	11
February	1	4	14
March	0	3	14
April	1	5	15
May	3	2	11
June	0	0	0

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