

**GLENDALE PREPARATORY ACADEMY**  
**Board of Directors Minutes**

Date: 28 April 2014

Time: 5:15 p.m.

Location: Glendale Preparatory Academy

A meeting of the Great Hearts Academies-Glendale Prep Board of Directors was held at The Glendale Campus, 23276 N. 83rd Avenue, Peoria, AZ 85383, pursuant to A.R.S. 38-431.02, notice having been duly given. The meeting was held on the Archway side, and a school official at Glendale Prep was available to direct public members to the meeting.

**I. Call to Order**

Ms. Mapes called the meeting to order at 5:47 p.m. The following directors/administrators were present/absent:

<b>Directors</b>	<b>Office</b>	<b>Present</b>	<b>Absent</b>	<b>Notes</b>
Kiann Mapes	President	x		
Andrew Ellison	Vice President		x	
Kathleen Shea	Secretary	x		
Julie Tinlin	Director	x		
Robert Wagner	Director		x	
Denise Zabilski	Director	x		
<b>Administration</b>				
Brandon Crowe	Headmaster, GPA	x		
Meg Clarke	Staff Accountant, GH	x		
Katherine Sarbacker	Director of Academy Giving, GPA	x		

**II. Call to the Public**

Ms. Mapes made a call to the public at 5:47 p.m. There was no public present.		
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**III. Approval of Consent Agenda**

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**IV. Discussion of Neighborhood Concerns Brought Up at the February 28, 2014 Meeting**

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**V. Review and Approval of the SY 2014-15 Calendar**

Hours are compliant with state requirements.		Ms. Zabilski made a motion that the board approves the SY 2014-15 calendar. Ms. Tinlin seconded, all in favor, none opposed, the motion carried at 6:03 p.m.
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**VI. Review and Approval of the SY 2014-15 Extracurricular and Field Trip Fee Schedule**

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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 adjourned the meeting at 7:30 p.m.		
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Submitted by Kathleen Shea, Secretary  
-Allison Harmon, Scribe-