

The Paideia Academies Inc.
Corporate Board Meeting held telephonically

Called to order on July 13, 2018 at 1:00 PM

Minutes

I. Verified Quorum – All present

Telephonic – Dr. Winsor, Mrs. Mendonca, Dr. Tietgen, Mrs. Leach, Mrs. Schmaltz

Not present – Ms. Garrison, Dr. Hess

Guests present:

Mrs. Ja Lanell Jordan - Telephonic

1. Approval of Arizona State Proposed Budget for Fiscal Year 2019

Dr. Winsor opened for discussion to adopt the 2019 budget as is. Special note that the corrections still pending could be later amended once corrected by Mr. Brice of Consilium Financial Group.

Motion to approve Arizona State Proposed Budget for FY 2019 Budget as presented made by Mrs. Leach, Second made by Dr. Tietgen.

Yes votes: Dr. Tietgen, Mrs. Mendonca, Mrs. Schmaltz, Dr. Winsor, Mrs. Leach

No votes: none

Motion passes unanimously

Meeting adjourned at 1:05PM

Next corporate meeting to be held on July 16, 2018 at 5:00 PM at the Baseline Corporate Headquarters.

Approved by Name and Date