

The Paideia Academies, Inc.

Corporate Board Meeting and Public Hearing to Adopt Proposed Budget FY24.

Public attended in-person at Paideia Conference Room 1535 E Baseline Rd. Phoenix AZ 85042. Called to order at 5:01 pm on 07/10/2023

I. Verified Quorum

Members Present:

Ms. Garrison – Board Chair via Zoom link
Dr. Winsor – Executive Director
Mrs. Mendonca – Treasurer
Mrs. Hobeiche – Member
Dr. Tietgen – Member via Zoom link
Mrs. Schmaltz – Secretary via Zoom link

Absent:

Dr. Lechuga-Pena – Member
Mrs. Baker - Member

Guests via Zoom:

Mr. Joel Brice – Consilium Financial Group via Zoom link

II. Approve Previous Meeting Minutes from June 26, 2023

Motion by Dr. Tietgen to approve the Paideia Corporate Board meeting minutes from June 26, 2023.

Second by Mrs. Mendonca

Voice Vote –

Yes: Unanimous

No: none

Abstentions: none

Absent: Dr. Lechuga-Penz and Mrs. Baker

Motion passes unanimously of board members present

III. Public Hearing and Board Discussion/Vote Paideia Academies Inc ADE Adopted Budget Fiscal Year 2024

Motion by Mrs. Schmaltz to approve the Paideia Academies Inc. Adopted budget for Fiscal Year 2024.

Second by Dr. Tietgen

Roll Call Vote:

Dr. Winsor – Executive Director - yes

Ms. Garrison – Board Chair - yes

Mrs. Mendonca – Treasurer – yes

Mrs. Hobeiche – Member - yes

Dr. Tietgen – Member – yes

Mrs. Schmaltz -Member - yes

Yes: Unanimous of members present

No: none

Abstentions: none

Absent: Dr. Lechuga-Pena and Mrs. Baker

Motion passes unanimously of members present

IV. Adjournment

Motion by Mrs. Schmaltz to adjourn at 5:06 pm.

Second by Dr. Tietgen

Voice Vote –

Yes: Unanimous


No: none

Abstentions: none

Absent: Dr. Lechuga-Pena and Mrs. Baker

Motion passes unanimously of members present

Meeting adjourned at 5:06 pm


Approved by

9/25/23
Date