



AGENDA & MINUTES
Corporate Board Monthly Meeting
 1535 E Baseline Rd. Phoenix AZ 85042
*Empower the Whole-Person – body, mind, heart, spirit -
 Through Education*
 by
*Focusing and Executing on the
 Wildly Important Goal*

Posted: 08/21/2020 4:00 pm
Posted by: Dr. Winsor
Posting locations:
*Terrace foyer window
 Baseline foyer window
 Paideia website
 Paideia Facebook*

VIRTUAL Meeting via Zoom

Join Zoom Meeting
<https://zoom.us/j/92784806480?pwd=bmdDRWRISWhlWkdYekRwamxiRWJHdz09>

Date: 08/24/2020
Starting Time: 5:00 pm
Ending Time:

Meeting ID: 927 8480 6480
 Passcode: 5HD4V6

Dr. Tietgen ___; Mrs. Mendonca___; Ms. Garrison___; Mrs. Leach___; Dr. Winsor ___;
 Dr. Hess___; Mrs. Schmaltz ___; Mr. Landreth___; Mr. Dunn ___

New Agenda Items:

Item #	Agenda Topic	Purpose/ Decision	Lead	Desired Outcome/Notes/Decisions
I	Call to the public	A	Tietgen	
	<i>Due to the nature of an online meeting, public has been invited to submit comments to bwinsor@paideiamail.com via Google Form</i>			
II	Approve Previous Meeting Minutes	C	Tietgen	
	<i>August 10, 2020</i>			
III	Corporate Officer's Report - Update	A	Winsor	
	<ul style="list-style-type: none"> • ADHS – Dashboard Data for Thursday August 20, 2020 – Winsor • Mitigation Plan Implementation – Winsor • Chromebook Distribution - Winsor • On-Site Accommodation - Winsor • Enrollment – PSM, PVA – Winsor • Preschool Enrollment – discussion for future considerations - Mendonca • First week report - Garrison 			
IV	Fundraising Tool – Give by Cell	B	Winsor	
	<i>Discuss fundraising WIG and Lead Measures. Number of monthly donors and amount of monthly donation? Total amount raised by corporate board by a certain date?</i>			
V	Budget and Finance Review	A	Winsor	
	<ul style="list-style-type: none"> • Review of FY 2020 • Review of coming budget demands and risks for FY 2021 			
VI	Paideia Succession Planning	B	Tietgen	
VII	Adjournment	C	Tietgen	
	Next meeting – September , 2020 5:00 Via Zoom			
VIII				
Agenda Item Purpose				
A = Informational, B = Discussion/Input; C = Discussion/Decision				

