

The Paideia Academies Inc.
Corporate Board Meeting held telephonically

Called to order on October 15, 2018 at 5:00 PM

Minutes

I. Verified Quorum – All present

Telephonic – Dr. Winsor, Mrs. Mendonca, Ms. Garrison, Dr. Tietgen, Dr. Hess, Mrs. Schmaltz

Not present – Mrs. Leach

Guests present:

Mr. Joel Brice - telephonic

1. Approval of Annual Financial Review - 2018

Mr. Joel Brice presented the annual financial review for fiscal year ending June 31 2018.

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

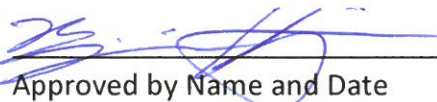
Yes votes: Dr. Winsor, Dr. Tietgen, Mrs. Mendonca, Mrs. Schmaltz, Dr. Winsor, Ms. Garrison

No votes: none

Motion passes unanimously

Meeting adjourned at 5:20 PM

Next corporate meeting to be held on October 22, 2018 at 5:00 PM at the Baseline Corporate Headquarters.

 BENJAMIN TIETGEN 10/22/18
Approved by Name and Date