



**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:** 10/24/2019 8:30 am  
**Posted by:** Mattie Burney  
**Posting locations:**  
*Terrace foyer window  
 Baseline foyer window  
 Paideia website*  
**Date:** 10/28/2019  
**Starting Time:** 5:00 pm  
**Ending Time:**

**In attendance by Verify Quorum:**

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	Approve previous meeting notes	C	Tietgen	<i>(Sign previous meeting notes)</i>
II	Call to the public	A	Tietgen	
	<i>For your convenience, please see the handout of Paideia Academy's protocol for public comment and participation</i>			
III	Corporate Officer's Report	B	Winsor	
	Leader In Me Review			
	ASU Study Results by Dr. Allison Ross on the impact of Whole Child Education on physical activities of scholars			
	ASU Study progress by Dr. Aaron Hess on the social emotional impact of whole child education			
	ASU Study progress by Dr. Jenni Vanos and prospect of NPR spotlight story on impact of heat/air on play			
	ASU Study progress by Dr. Chingwen Cheng on redesign of play areas – Nov 4 <sup>th</sup> invitation			
	UofA extension to institute 4H programs at Paideia			
	NAU OT doctoral studies			
	Staff Changes			
IV	Financial Review	B	J Brice	
	<i>Enrollment = Actual (+900)</i>			<i>Waiting Lists</i>
	<i>Budget projections and Key Indicators FY 2019:</i>			
	<i>Net Income (+1)</i>			<i>DCOH (Bonds, +80)</i>
	<i>DSCR (Bond, +1.15)</i>			<i>DCOH (Actual, +75)</i>
V	Adjournment	C	Tietgen	
	Next meeting –			
	1535 E Baseline Rd, Phoenix AZ 85042 Executive Conference Room			

**Agenda Item Purpose**

**A = Informational, B = Discussion/Input; C = Discussion/Decision**

