

Tempe Preparatory Academy  
Board of Directors  
APPROVED MINUTES

Date: July 29, 2009

Time: 6:00p.m.

Location: Student Union

A special meeting of the Tempe Preparatory Academy Board of Directors was held in the Student Union of Tempe Preparatory Academy, 1251 East Southern Avenue, Tempe, Arizona, pursuant to A.R.S. 38-431.02, notice having been duly given.

**Board Members Present:** J Hughes, President. E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman.

**Board Members Absent:** J Evans. C LeBeau. Sara Begley, PTO ex-officio member. Lori Hickernell, Faculty ex-officio member.

**Others Present:** Hugh Hallman, TPA counsel and Headmaster.

J Hughes called the meeting to order at 6:27p.m.

**Call to the Public**—No one answered the Call to the Public.

**Approval of New Personnel - Contract Approvals (H. Hallman)**

E Ortiz moved to approve the contracts of Robert Woody (math and physics) and Kristen Schwartz (biology). K Brockelman seconded. Motion passed.

**Discussion and possible motion on 2009-2010 Budget (H. Hallman)** The budget was discussed.

K Brockelman moved to approve the 2009-2010 budget as presented. T Kilby seconded. Motion passed.

**Discussion and possible motion on tax credit policy (H. Hallman)** The Board discussed the current policy. The Board directed Mr. Hallman to let donors know that earmarking a donation for a specific student gives no actual value to TPA, and could have adverse tax consequences for the donor.

**Announcements:** J Hughes noted that Gary Golka had resigned from the Board.

**Next Board Meeting:** Thursday, August 13th, 2009 at 6:00 p.m. in the Student Union.

**Adjournment (J. Hughes)** K Brockelman moved to adjourn the meeting at 6:53 p.m. T Kilby seconded. Motion passed.

Respectfully Submitted

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Tara Kilby, Secretary.  
Susan Hallman, Scribe