

Tempe Preparatory Academy
Board of Directors
APPROVED MINUTES

Date: Thursday July 14, 2008

Time: 6:00 p. m.

Location: Student Union

A regular 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, G Golka, Vice President. M Zimmerman, Treasurer. S Hallman, Secretary. C LeBeau (by telephone).

Board Members Absent: T Kilby. E Ortiz, Treasurer. K Brockelman. J Evans.

REGULAR SESSION

1. **Call to Order.** (J. Hughes) J Hughes called the meeting to order at 6:00p.m.
2. **Call to the Public.** (J. Hughes) Mr. Hugh Hallman, who has served TPA as an attorney in addressing TPA's bonding issues, stated that it was his belief that TPA has or nearly has paid off its "B" bond. He asked the Board for direction to allow him to investigate this, with additional hired legal help if necessary, in an attempt to significantly reduce TPA's monthly financial obligation. The Board directed him to do so.
3. **Discussion and motion on revised budget for Tempe Preparatory Academy based on new information from the State Department of Education with regards to state funding.** (G. Golka) **G Golka moved to approve the revised budget as presented. S Hallman seconded. Motion passed unanimously.**
4. **Adjournment** (G. Golka) **G Golka moved to adjourn the meeting at 6:30p.m. S Hallman seconded. Motion passed unanimously.**

Submitted by

S Hallman, Secretary

Approved 8-14-08 Board Meeting