

Tempe Preparatory Academy  
Board of Directors

Date: June 15, 2011

Time: 6:00 p.m.

**A meeting of the Tempe Preparatory Academy Board of Directors was held in the Conference Room 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:** E Ortiz, President. K Brockelman, Vice President. T Bush, Treasurer. T Kilby, Secretary. J Hughes. D Foreman. M Rhoades, PTO ex-officio member.

**Board Members Absent:** C LeBeau. R Bergez, Faculty ex-officio member.

**Others Present:** Hugh Hallman, TPA counsel and TPA Headmaster. B White, Business Manager. H Topper, Finance Manager.

1. **Call to Order.** E Ortiz called the meeting to order at 6:03 p.m.
2. **Call to the Public.** No one answered the call to the public.
3. **Consent Agenda:**

a. Reading/Approval of the minutes of previous meetings:

- i. June 8, 2011: Regular Meeting
- ii. June 8, 2011: Executive Session

K Brockelman moved to approve the consent agenda. J Hughes seconded. Motion passed.

4. **Regular Agenda:**

a. Consideration and Potential Adoption of Budget for 2011-2012

D Foreman moved to approve the 2011-2012 Budget. T Bush seconded. Motion passed.

5. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03.

Executive Session was not held.

6. **Regular Agenda (Continued):**

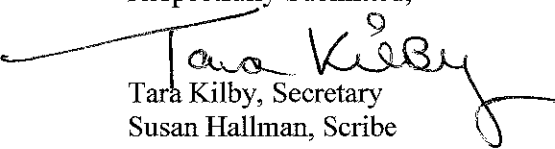
- a. Possible motions from the Executive Session.--NONE
- b. Discussion, Call to the Public and Possible Vote on items presented--NONE

7. **Announcements:** NONE

8. **Next Regular Board Meeting:** Wednesday, August 3, 2011 at 6:00 p.m. in the Zelman Center in conjunction with the Faculty Summit.

9. **Adjournment:** J Hughes moved to adjourn at 6:05 p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,

  
Tara Kilby, Secretary  
Susan Hallman, Scribe