

Tempe Preparatory Academy
Board of Directors

Date: December 15, 2010

Time: Immediately following the Board Meeting of the Tempe Preparatory Junior Academy.

A 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: E Ortiz, President. K Brockelman, Vice President. T Kilby, Secretary. C LeBeau. J Veenstra, Faculty ex-officio member. M Rhoades, PTO ex-officio member.

Board Members Absent: J Evans. J Hughes. T Bush, Treasurer.

Others Present: Hugh Hallman, TPA counsel and TPA Headmaster. B White, Business Manager.

1. **Call to Order.** E Ortiz called the meeting to order at 6:27p.m.
2. **Call to the Public.** No public were present.

3. **Consent Agenda:**

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

- i. November 10, 2010: Regular Meeting
- ii. November 10, 2010: Executive Session

b. Review and Approval of Monthly Financial Statements.

T Kilby moved to approve the consent agenda. C LeBeau seconded. Motion passed.

4. **Regular Agenda:**

a. **Headmaster's Report**

- i. Discipline and Enrollment—Mr. Hallman reviewed the ADM report. Current enrollment is 319 compared to budgeted enrollment of 315. There is a risk of decline in January after semester grades come out.
- ii. Year-end 301 Fund distribution.—Faculty members each were given \$600 gross. Staff were also given a bonus (out of separate—non-301 funds).

Mr. Hallman noted that tax credits are actually \$10,000 ahead of this time last year. Phone banks are scheduled for next year.

b. **Faculty Report**—Mr. Veenstra noted that things are going well for the Faculty. There have been some tragedies affecting some of our students, but the TPA community has been supportive. The Senior Plays were excellent. Exams are on now.

c. **Parent Organization Report**—Mrs. Rhoades reported that the Snowstorm program has been successful. There has been a 25% increase in dollars and 22% increase in participation. "PO" policies and guidelines" are being set up. 3 student summits have been held, and have been successful. Parent summits will likely start in January or February.

K Brockelman moved to enter Executive Session at 6:34p.m. T Kilby seconded. Motion passed.

5. **Executive Session:**

- a. Discussion/Consultation with Attorney for legal advice—
 - i. 2009-2010 Audit Report—
 - ii. Negotiations for purchase, sale or lease of real property.

K Brockelman moved to re-enter Regular Session at 6:45p.m. T Kilby seconded. Motion passed.

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

- a. Possible motions from the Executive Session.
- b. Discussion
- c. Call to the Public.
- d. Possible Vote on items presented

There were no motions from Executive Session.

C LeBeau moved to approve bonus of \$1,000 total for the Headmaster as discussed in the Executive Session associated with the Audit. T Kilby seconded. Motion passed.


7. **Announcements:** E Ortiz announced the upcoming Holiday Party.

8. **Next Board Meeting:** Holiday Party on December 17, 2010 at the home of Chris LeBeau. Wednesday January 12, 2011 at 6:00 p.m. in the Student Union.

9. **Adjournment:**

K Brokelman, moved to adjourn at 6:49 p.m.. T Kilby seconded. Motion passed.

Respectfully Submitted,


Tara Kilby, Secretary
Susan Hallman, Scribe