

Tempe Preparatory Academy
Board of Directors
MINUTES

Date: August 4, 2010

Time: 5:05p.m.

A meeting of the Tempe Preparatory Academy Board of Directors was held in the Zelman Center 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: K Brockelman, Vice President presided; J Hughes, T Kilby, Secretary, T Bush, J Evans, C LeBeau, M Rhoades, PTO ex-officio member. J Veenstra, Faculty ex-officio member.

Board Members Absent: E. Ortiz, President.

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

1. **Call to Order.** K. Brockelman called the meeting to order at 5:05 P.M.
2. **Call to the Public.** No public present
3. **Consent Agenda:**

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

- i. June 28, 2010: Regular Meeting (A)
- ii. June 28, 2010: Executive Session (A)

T. Kilby moved to approve the consent agenda. J. Hughes seconded. Motion passed.

4. **Regular Agenda:**

- a. **Staffing & Contracts Consideration and Approval.** Discussion of Employment Contracts: The following Employee contract changes were discussed: 1. Dale Ashton; Convert part-time to full-time maintenance and janitorial and landscaping. This will be a cost savings and enhance services.
2. Sue Ashton: Currently 2 days per week. We will be adding an extra day per week to her contract to assist with registration and finance.
3. Dannette Flores: Add \$1,200 to annual adjustments.
4. Anna Gregg: Shift from full time to salaried with up to 40 hours. No benefits per her election. J Hughes moved to approve the 2010-11 Staff and Contracts as presented. T Bush seconded. Motion passed.
5. **Executive Session:** John Hughes was not present for Executive Session or after. T Kilby conducted the rest of the meeting.

- a. Discussion regarding employment matters—Faculty and Staff compensation, contract terms, revisions and related issues. No executive session was deemed necessary.

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

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

No further discussion was deemed necessary.

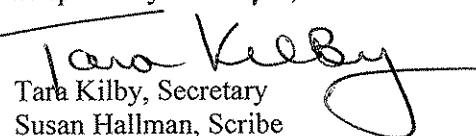
7. **Announcements:** None.

8. **Next Board Meeting:** Wednesday, September 8, 2010 at 6:00 p.m. in the Student Union.

9. **Adjournment:**

At 5:22 p.m, J. Hughes moved to adjourn. T Bush seconded. Motion passed.

Respectfully Submitted,


Tara Kilby, Secretary
Susan Hallman, Scribe