

**Tempe Preparatory Academy
Board of Directors**

Date: November 8, 2011

Time: 6:30 p.m.

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, AZ, pursuant to A.R.S. 38-431.02, notice having been duly given.

Board Members Present: T Bush, Treasurer. T Kilby, Secretary. J Hughes [by phone]. D Foreman. R Bergez, Faculty Ex-officio member. M Rhoades, PTO Ex-officio member.

Board Members Absent: E Ortiz, President. K Brockelman, Vice President. C LeBeau.

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

1) **Call to Order.** T Bush called the meeting to order at 6:41 p.m.

2) **Call to the Public.**

Tracy Bryant answered the Call to the Public and wishes to offer her services to Ms. Rhoades with the community survey. She thanks Mr. Hallman for discussing this with her in the community forum prior to the meeting, stating the conversation was very helpful.

3) **Consent Agenda.**

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

i) October 5, 2011: Regular Meeting (A)

ii) October 5, 2011: Executive Session (A)

D Foreman moved to approve the Consent Agenda. T Kilby seconded. Motion passed.

b) **Review and approval of monthly financial statements.**

D Foreman moved to approve the monthly financial statements. T Kilby seconded. Motion passed.

4) **Regular Agenda.**

a) **Enrollment and Discipline**

Mr. Hallman provides report on current TPA enrollment numbers. Mr. Bergez will address discipline in his Faculty Report.

b) **Proposed Date Change for December Board Meeting to December 6**

Mr. Hallman requests move of the December 7 Board meeting to December 6 pending confirmation from other Board members not in attendance tonight.

T Kilby moves to change Board meeting from December 7 to December 6 pending email confirmation from other Board members. D Foreman seconded. Motion passed.

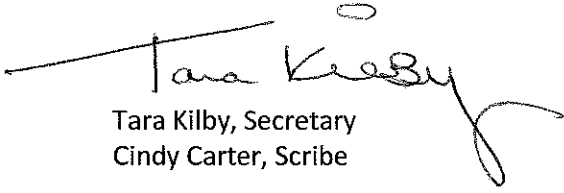
c) **Building Renewal and Captial Campaign Update**

Mr. Hallman states that Ms. Rhoades and Ms. Stern have been working to build list of individuals with significant wealth to contact for gifts. Faculty and staff interviews are being conducted with additional building renewal concepts in process. Gift of \$10,000 was received from a donor this week.

d) **Faculty Report (R Bergez)**

Mr. Bergez states that faculty did not have any issues to bring to the Board. Ms. Dannette Flores is working with faculty department chairs to ensure all elements of State standards are met. There is a new initiative in place this year following suggestion of Ms. Otting, for peer-mediation. Several students will be attending a conference on this topic with Ms. Deanna Flores. This expands student leadership and community responsibility. Faculty remain busy but good following a productive first quarter. Discipline report: No issues are alarming. Number of detentions may begin to increase as the year progresses. He has completed recent visits with all sections telling students to be 'prudent' in light of the personal theft issues on campus.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tara Kilby". The signature is written in a cursive style with a long horizontal line extending to the left from the start of the word "Tara".

Tara Kilby, Secretary
Cindy Carter, Scribe