

TEMPE PREPARATORY JUNIOR ACADEMY

Approved Minutes

Date March 9, 2010

Time: 6:00p.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. C LeBeau, Vice President. E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman. T Bush.

Board Members Absent: J Evans. Lori Hickernell, Faculty ex-officio member. Sara Begley, PTO ex-officio member.

Others Present: Hugh Hallman, TPA counsel and Headmaster.

1. **Call to Order.** J. Hughes called the meeting to order at 8:43p.m.
2. **Call to the Public.** No public present.
3. **Consent Agenda.**
 - a. Reading/Approval of the minutes of previous meetings:
 - i. February 10, 2010: Regular Meeting (A)
 - b. Review and approval of monthly (A) (H. Topper/B. White)

E Ortiz moved to approve the consent agenda. K Brockelman seconded. Motion passed.
4. **Regular Agenda:**
 - a. **Welcome New Board Member** J. Hughes welcomed Mr. Trevor Bush to the Board.
 - b. **Headmaster's Report.** (A)
 - i. Discipline, Enrollment & Resulting Budget—Mr. Hallman presented the numbers. There are minimal detention/discipline issues.
 - ii. Cash Flow & State Payment Issues—as discussed at TPA meeting. TPJA will be expected to pay financial support to TPA for the facilities it uses.
 - iii. Pending Legislation for Enrollment Preferences—as discussed at TPA meeting.
 - c. **Revised Budget for 2009-2010** (A) Mr. Hallman noted that TPJA is on budget. E Ortiz moved to approve the revised budget. J Evans seconded. Motion passed.
 - d. **Tax Return on Form 990** (A)—E Ortiz moved to approve Tax form 990. K Brockelman seconded. Motion passed.
 - e. **Calendar Board Meetings for 2010-2011 School Year** (A) The TPJA will continue to meet after the monthly TPA Board meetings. J Evans so moved. E Ortiz seconded. Motion passed.
 - f. **Extracurricular Activity Related Absences Policy** (A)—as per TPA meeting.
 - g. **Faculty Report**--None
 - h. **Parent Organization Report.** None.
5. **Executive Session:** Not held/ no items agendized.
6. **Announcements:**
7. **Next Board Meeting:** Wednesday, April 14, 2010 at 7:00 p.m. in the Student Union.
8. **Adjournment:** T Bush moved to adjourn at 8:47pm. E Ortiz seconded. Motion passed

Respectfully Submitted,

Tara Kilby
Susan Hallman. Scribe

