

TEMPE PREPARATORY JUNIOR ACADEMY

Approved Minutes

Date April 14, 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. E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman. J Evans. T Bush. Lori Hickernell, Faculty ex-officio member (only for Items 1 and 3). Sara Begley, PTO ex-officio member (only for items 1 and 3).

Board Members Absent: C LeBeau, Vice President.

Others Present: Hugh Hallman, TPA counsel and Headmaster. Barbara White, Business Manager. Heather Topper, Accountant (only for items 1 and 3), Dannette Flores, Registrar (only for items 1 and 3), Lisa Hicks, Office Staff (only for items 1 and 3).

1. **Call to Order.** J. Hughes called the meeting to order at 7:04p.m.

Item 3 was taken out of order.

3. **Conduct Lottery for TPJA 6th Grade Enrollment and Waiting List:**

Mr. Hallman explained that 103 numbers are assigned to the 103 applicants. Random numbers were pulled by L Hickernell and S Begley and matched to the assigned number/student by Dannette Flores to generate the order for the TPJA 2010-2011 6th grade class and waiting list.

The meeting recessed at 7:21p.m.

At 8:00p.m. Mr. Hughes called the meeting to order again.

2. **Call to the Public.** J. Hughes issued the Call to the Public. No one answered the Call to the Public.

4. **Consent Agenda:** All matters on the Consent Agenda may be approved by a single Board vote without discussion. Any matter on the Consent Agenda may be removed from the Consent Agenda and discussed as a Regular Agenda item upon the request of any Board Member.

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

i. March 9, 2010: Regular Meeting (A)

ii. April 7, 2010: Regular Session (A)

iii. April 7, 2010: Executive Session (A)

b. Review and approval of monthly (A) (H. Topper/B. White)

E Ortiz moved to approve the Consent Agenda. J Evans seconded. Motion passed.

5. **Regular Agenda:**

a. Headmaster's Report. (H. Hallman)

i. Discipline, Enrollment & Resulting Budget Impacts—Mr. Hallman noted that a student will enter TPJA in 8th grade to fill the open slot. The lottery for 6th grade was held tonight.

ii. Cash Flow & State Payment Issues—TPJA will have to make additional payments to TPA this year and in the coming years as our enrolment and facilities/faculty use increases. It is anticipated that TPJA will finish the year cash positive. All monies have now been paid back to the TPA Foundation as of today.

iii. Pending Legislation for Enrollment Preferences—Legislation that will allow matriculation between schools is pending.

b. **Proposed Budget for 2010-2011** Mr. Hallman noted that State Aid cuts are anticipated, and the proposed budget will reflect this.

c. **Odyssey of the Mind Trip Proposal**—Mr. Hallman briefly discussed the OM travel proposal. E Ortiz moved to approve this proposal. T Kilby seconded. Motion passed.

- d. Faculty Report. NONE
- e. Parent Organization Report. NONE

6. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03. At this time, the public is to leave the room and take all materials such as backpacks, purses, and briefcases. NO EXECUTIVE SESSION WAS AGENDIZED OR HELD.

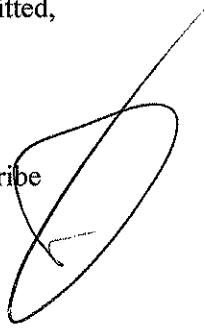
7. **Announcements:** NONE

8. **Next Board Meeting:** Wednesday, May 12, 2010 at 7:00 p.m. in the Student Union.

9. **Adjournment:** K Brockelman moved to adjourn at 8:08 p.m. E Ortiz seconded. Motion passed.

Respectfully Submitted,

Tara Kilby
Susan Hallman, Scribe

A handwritten signature in black ink, appearing to be 'Tara Kilby', written over a large, loopy scribble.