

Tempe Preparatory Junior Academy  
Board of Directors  
APPROVED MINUTES

Date: July 29, 2009

Time: 6:30p.m.

Location: Student Union

A special meeting of the Tempe Preparatory Junior 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.

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

**Others Present:** Hugh Hallman, TPA counsel and Headmaster.

J Hughes called the meeting to order at 6:54p.m.

**Call to the Public**—No one answered the Call to the Public.

**Discussion and possible motion on 2009-2010 Budget** (H. Hallman) The budget was discussed. K Brockelman moved to approve the 2009-2010 budget as presented. T Kilby seconded. Motion passed.

**Discussion and possible motion on tax credit policy** (H. Hallman) The Board discussed the current policy. The Board directed Mr. Hallman to let donors know that earmarking a donation for a specific student gives no actual value to TPA, and could have adverse tax consequences for the donor.

**Announcements:** J Hughes noted that Gary Golka had resigned from the Board.

**Next Board Meeting:** Thursday, August 13th, 2009 at 6:00 p.m. in the Student Union.

**Adjournment (J. Hughes)** K Brockelman moved to adjourn the meeting at 6:56 p.m. T Kilby seconded. Motion passed.

Respectfully Submitted



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Tara Kilby, Secretary.  
Susan Hallman, Scribe