

Tempe Preparatory Junior Academy  
Board of Directors  
APPROVED MINUTES

Date: August 12, 2009

Time: 6:30p.m.

Location: Student Union

A regular 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:** C LeBeau, Vice President. E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman.

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

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

1. **Call to Order.** In the absence of J Hughes, C LeBeau called the meeting to order at 7:43p.m.
2. **Call to the Public.** No one answered the call to the public.
3. **Consent Agenda:**
  - a. **Approval of final 2008-2009 expenditures and budget.**
  - b. **Reading/Approval of the minutes of previous meetings:**
    - i. June 11, 2009: Regular Meeting
    - ii. June 19, 2009: Regular Meeting
    - iii. June 19, 2009: Joint Summit

K Brockelman moved to approve the consent agenda. T Kilby seconded. Motion passed.

4. **Regular Agenda:**
  - a. **Headmaster's Report**
  - b. **Faculty Report**
  - d. **Parent Organization Report**

There was no information to add to that presented at the just-concluded TPA Board meeting.

5. **Executive Session:** Executive Session was not held.
6. **Regular Agenda (Continued):** There were no motions from Executive Session
7. **Announcements:** None.
8. **Next Board Meeting:** Wednesday, September 9, 2009 at 6:30 p.m. in the Student Union
9. **Adjournment:** E Ortiz moved to adjourn at 7:50p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,

Tara Kilby, Secretary  
Susan Hallman, Scribe

