

Tempe Preparatory Junior Academy
Board of Directors
APPROVED MINUTES

Date: December 15, 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: J Hughes, President. C LeBeau, Vice President. E Ortiz, Treasurer. T Kilby, Secretary. K Brockelman.

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

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

1. **Call to Order.** J. Hughes called the meeting to order at 8:04p.m.
2. **Call to the Public.** No one answered the call to the public.
3. **Consent Agenda:**

- a. Reading/Approval of the minutes of previous meetings:
 - i. November 17, 2009: Regular Meeting
 - ii. November 17, 2009: Executive Session
- b. Review and approval of monthly/quarterly financial statements

E Ortiz moved to approve the consent agenda. T Kilby seconded. Motion passed.

4. **Regular Agenda:**

- a. Headmaster's Report. (H. Hallman)
 - i. Enrollment & Discipline
 - ii. Fundraising
 - iii. Matriculation to TPA

Mr. Hallman noted that TPJA is full with 66 students. Fundraising continues with potential donors asked to contribute to TPA. Mr. Hallman has discussed with State Senator Huppenthal a bill that would allow students from sister schools to matriculate (i.e.: allow TPJA students to enter TPA without additional process).

- b. Applications and Process for selecting additional board member –J Hughes noted that interviews for the position are pending and the matter will be on the January 2010 agenda.
- c. TPA/TPJA Holiday Party—E. Ortiz reported that the Board-sponsored joint TPA/TPJA Holiday Party would be this Friday.
- d. Faculty Report—none.
- e. Parent Organization Report—none.

5. **Announcements:** None.

6. **Next Board Meeting:** Friday December 18, 2010 at the Ortiz home.

7. **Adjournment:** E Ortiz moved to adjourn at 6:58p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,

Tara Kilby, Secretary
Susan Hallman, Scribe

