

Tempe Preparatory Junior Academy
Board of Directors

Date: June 15, 2011

Time: 6:15 p.m. or immediately following the TPA meeting.

A meeting of the Tempe Preparatory Academy Board of Directors was held in the Conference Room 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: E Ortiz, President. K Brockelman, Vice President. T Bush, Treasurer. T Kilby, Secretary. J Hughes. ~~_____~~. D Foreman. ~~R Bergez, Faculty ex-officio member.~~ M Rhoades, PTO ex-officio member. .

Board Members Absent: C. LeBeau. R Bergez

Others Present: Hugh Hallman, TPA counsel and TPA Headmaster. B White, Business Manager. H Topper, Finance Manager.

1. **Call to Order.** E Ortiz called the meeting to order at 6:06 p.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. June 8, 2011: Regular Meeting
 - ii. June 8, 2011: Executive Session
- b. Review and approval of monthly financial statements

D Foreman moved to approve the consent agenda. T Bush seconded. Motion passed.

4. **Regular Agenda:**

- a. Consideration and Potential Adoption of Budget for 2011-2012

D Foreman moved to approve the Budget for 2011-2012. T Kilby seconded. Motion passed.

5. **Executive Session:** All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03.

Executive Session was not held.

6. **Regular Agenda (Continued):**

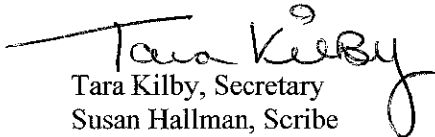
- a. Possible motions from the Executive Session.--NONE
- b. Discussion, Call to the Public and Possible Vote on items presented--NONE

7. **Announcements:** NONE

8. **Next Regular Board Meeting:** Wednesday, August 3, 2011 at 6:00 p.m. in the Zelman Center in conjunction with the Faculty Summit.

9. **Adjournment:** K Brockelman moved to adjourn at 6:08 p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,


Tara Kilby, Secretary
Susan Hallman, Scribe