

Tempe Preparatory Junior Academy
Board of Directors

Date: June 8, 2011

Time: 6:00 p.m.

A 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.

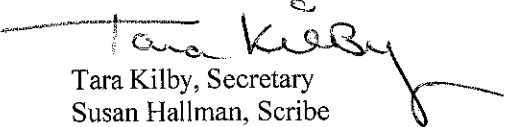
Board Members Present: E Ortiz, President. K Brockelman, Vice President. T Bush, Treasurer. (arrived at 6:08 p.m.) T Kilby, Secretary. J Hughes. C LeBeau. D Foreman. R Bergez, Faculty ex-officio member. M Rhoades, PTO ex-officio member.

Board Members Absent:

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

1. **Call to Order.** E Ortiz called the meeting to order at 6:03 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. May 11, 2011: Regular Meeting
 - ii. May 11, 2011: Executive Session
 - b. Review and approval of monthly financial statements H. Hallman
J Hughes moved to approve the Consent Agenda, K Brockelman seconded. Motion passed.
4. **Regular Agenda:**
 - a. Headmaster's Report. H. Hallman
 - i. Discipline & Enrollment—Mr. Hallman briefly reviewed the ADA report
 - ii. Upcoming Budget & Approval Process Schedule—Mr. Hallman noted that the budget approval meeting will be at 6:15 p.m. on June 15, 2011 in the TPA conference room. The budget is posted on the ADE and the TPJA website. Many Board members will be participating by teleconference.
 - b. Board Member Intentions 2011-2012. —Everyone indicated their desire to continue to serve on the Board.
 - c. Selection of New Board Member Discussion was held about selecting another Board member. The Board decided to initiate a search starting in August.
 - d. Election of Officers. After discussion, R Foreman moved to retain the current officers for another term of office. J Hughes seconded. Motion passed.
 - e. Faculty Report. R Bergez noted the faculty was happy it is summer, and had a good year.
 - f. Parent Organization Report. M. Rhoades elected to hold comments until the TPA meeting.
5. **Executive Session:** No items were agendaized for the Executive Session.
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 June 15 at 6:15 in the TPA conference room. Then Wednesday, August 3, 2011 at 6:00 p.m. in the Student Union
9. **Adjournment:** R Foreman moved to adjourn at 6:17 p.m. J Hughes seconded. Motion passed.

Respectfully Submitted,


Tara Kilby, Secretary
Susan Hallman, Scribe