

**Tempe Preparatory Junior Academy
Board of Directors**

Date: Wednesday, October 5, 2011

Time: 8:58 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, AZ, 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.

Others Present: Hugh Hallman, TPJA Headmaster and TPA counsel. B White, Business Manager.

- 1) **Call to Order.** E Ortiz called the meeting to order at abc 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) September 14, 2011 Regular Session Minutes
 - b) **Review and approval of monthly financial statements.**

T Bush moved to approve the Consent Agenda as presented. J Hughes seconded. Motion passed.

4) **Regular Agenda.**

- a) **Enrollment and Discipline (A) (Staff)** Nothing further to add to report presented.
- b) **Revised Budget (A) (Staff)** H Hallman presents revised budget as presented to the State.
- c) **Audit Results 2010-2011 (A/H) (Staff)** Audit results presented by H Hallman. Only second time in school's history that a "clean" audit report was received.
- d) **Annual Financial Report 2010-2011 (H) (Staff)** Annual Financial Report presented by Mr. Hallman for submission.

D Foreman moves to adopt the revised budget, the 2010-2011 Audit Results and submission of 2010-2011 Annual Financial Report as presented. J Hughes seconded. Motion passed.

- e) **Board Member Reports from Open Community Dialogue Session (Board Members)** Nothing further to add.
- f) **Faculty Report (R. Bergez)** Nothing to report for TPJA.
- g) **Parent Organization Report (M. Rhoades)** In excess of 90% of the Jr. High students attended recent Jr. High social.

No Executive Session.

5) **Regular Session** (continued).

- a) **Possible Motions from Executive Session.**
- b) **Discussion, Call to the Public and Possible Vote on Items Presented.**

6) **Announcements.**

7) **Next Board Meeting:** Tuesday, November 8, 2011 immediately following the 6:00 p.m. Open Forum in the Student Union.

8) **Adjournment.** J Hughes moved to adjourn at 9:05 p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,

Tara Kilby, Secretary
Cindy Carter, Scribe