

Tempe Preparatory Junior Academy
Board of Directors

Date: December 15, 2010

Time: 6:00p.m.

A meeting of the Tempe Preparatory 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 Kilby, Secretary. (INITIALLY BY PHONE—arrived at 6:13p.m.) C LeBeau. J Veenstra, Faculty ex-officio member. M Rhoades, PTO ex-officio member.

Board Members Absent: J Evans. J Hughes. T Bush, Treasurer.

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

1. **Call to Order.** E Ortiz called the meeting to order at 6:10p.m.
2. **Call to the Public.** Nancy Calahan, TPA/TPJA Athletic Director expressed concern about the amount of tax credits coming in. She noted that the Ed Options gym has been a great success, and expressed her hope that both academies would be able to use the gym in future years.

3. **Consent Agenda:**

a. **Reading/Approval of the minutes of previous meetings:**

- i. November 10, 2010: Regular Meeting
- ii. November 10, 2010: Executive Session

b. Review and Approval of Monthly Financial Statements.

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

4. **Regular Agenda:**

a. **Headmaster's Report**

- i. Discipline and Enrollment—Mr. Hallman reviewed the ADM report. Current enrollment is 88 with significant waiting list.
- ii. Year-end 301 Fund distribution. Year-end bonuses will be distributed--\$3670.00 was distributed to TPJA faculty.

b. **Faculty Report**—Mr. Veenstra had no report.

c. **Parent Organization Report**—Mrs. Rhoades had no report.

C LeBeau moved to enter Executive Session at 6:18p.m. K Brockelman seconded. Motion passed.

5. **Executive Session:**

- a. Discussion/Consultation with Attorney for legal advice—
 - i. 2009-2010 Audit Report—

C LeBeau moved to re-enter Regular Session at 6:21p.m. K Brockelman seconded. Motion passed.

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

- a. Possible motions from the Executive Session.
- b. Discussion
- c. Call to the Public.
- d. Possible Vote on items presented

There were no motions from Executive Session.

C LeBeau moved to approve bonus of \$1,000 total for the Headmaster as discussed in the Executive Session associated with the Audit. T Kilby seconded. Motion passed.

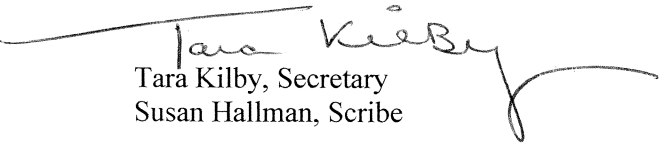
7. **Announcements:** E Ortiz passed out a copy of the Board Bylaws and noted that she wanted to discuss Board Attendance and also adding another Board member at the next Board meetings.

8. **Next Board Meeting:** Holiday Party on December 17, 2010 at the home of Chris LeBeau. Wednesday January 12, 2011 at 6:00 p.m. in the Student Union.

9. **Adjournment:**

At 6:25p.m. K Brockelman moved to adjourn. C LeBeau seconded. Motion passed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tara Kilby". The signature is written in black ink and is positioned to the right of the typed name. A horizontal line is drawn above the signature, extending from the left margin towards the center of the page.

Tara Kilby, Secretary
Susan Hallman, Scribe