

**Tempe Preparatory Junior Academy
Board of Directors**

Date: November 8, 2011

Time: 7:00 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, AZ, pursuant to A.R.S. 38-431.02, notice having been duly given.

Board Members Present: 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: E Ortiz, President. K Brockelman, Vice President. C LeBeau.

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

- 1) **Call to Order.** T Bush called the meeting to order at 7:04 p.m.
- 2) **Call to the Public.** Mr. Tan answered the Call to the Public desiring clarification on Community Forum and Board meeting start time. Mr. Hallman provided times and offered for Board to meet with him following the meeting.
- 3) **Consent Agenda.**
 - a) **Reading/Approval of the minutes of previous meetings:**
 - i) October 5, 2011: Regular Meeting
 - ii) October 5, 2011: Executive Session
 - b) **Review and approval of monthly financial statements.**

D Foreman moved to approve the Consent Agenda and the monthly financial statements. T Kilby seconded. Motion passed.

4) **Regular Agenda.**

a) **Enrollment and Discipline**

Mr. Hallman provides report on TPJA enrollment. Mr. Bergez provides report on discipline. Mr. Foreman expresses thanks to leadership for the Not My Kid program noting the praise within the survey and asks regarding topics for the future sessions.

b) **Proposed Date Change for December Board Meeting to December 6**

Mr. Hallman requests move of the December 7 Board meeting to December 6 pending confirmation from other Board members not in attendance tonight.

D Foreman moved to move the Board meeting from December 7 to December 6 pending approval by email from other Board members. T Kilby seconded. Motion passed.

c) **Faculty Representative Report (R Bergez)**

No updates to report.

d) **Parent Organization Report (M Rhoades)**

Ms. Rhoades reports there will be an upcoming TPJA activity.

No TPJA Executive Session.

5) **Announcements.**

None

6) **Next Board Meeting.**

December Board meeting will be held on December 6, 2011 pending confirmation by absent members of the Board.

7) **Adjournment.**

D Foreman moved to adjourn at 7:10 p.m. T Kilby seconded. Motion passed.

e) Parent Organization Report (M Rhoades)

Ms. Rhoades reports returning Christen Monti to the PTO Board and adds that she is a terrific asset. Not My Kid presentation on internet safety was well-received according to a survey. The next Not My Kid presentation will focus on substance abuse. PTO is currently working on the tax credit drive.

No TPA Executive Session.

5) Announcements.

None

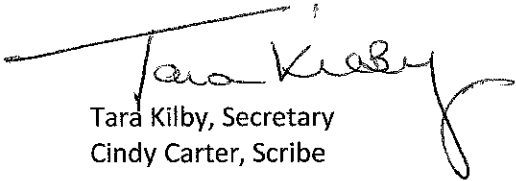
6) Next Board Meeting (T Bush)

December Board meeting will be held on December 6, 2011 at 6:30 p.m. pending confirmation by absent members of the Board.

7) Adjournment (T Bush)

D Foreman moved to adjourn at 7:03 p.m. T Kilby seconded. Motion passed.

Respectfully Submitted,



Tara Kilby, Secretary
Cindy Carter, Scribe