

**Joint Meeting of
Tempe Preparatory Academy
and Tempe Preparatory Junior Academy
Board of Directors
Meeting Minutes
October 21, 2014**

The meeting of the Tempe Preparatory Academy Board of Directors was called to order by Vice President Richard Foreman, at 6:06 p.m. on Tuesday, October 21, 2014, at 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.

Roll Call

Voting Board Members Present

Chad Sampson, President
Dr. Stuart Newfeld, Secretary
Richard Foreman, Vice President
Trevor Bush, Treasurer
Dr. Rebecca Cryder
Lisa Borawski
Roberta Fischer

Voting Board Members Absent

Chad Sampson – present via conference call

Non-Voting Board Members Present

Andrea Guiney, Parent Organization Representative
Michelle Tripoli, Faculty Representative, Scribe

Non-Voting Board Members Absent

Staff Present

Dr. David Baum, Headmaster

Call to the Public

Melissa Brittain, PAC President, discussed PAC's involvement in adjustments to science curriculum. As a parent she addressed the suspension of Tommy Brittain, football coach.

Brad Follett of Earthmonth Network filed a complaint over Tommy Brittain being suspended, requests to be placed on agenda to handle issues formally.

Susie Newsome explained the Scrip Program.

Consent Agenda

Chad Sampson calls for approval of the Consent Agenda items. Dr. Newfeld seconded. Motion carried.

Regular Agenda

Headmaster's Report

Audit

Completed – no issues

Annual Financial Reports

Chair moves that board passes motion to sign, Trevor Bush Seconded. Motion Passes.

Curriculum Review

Organization and alignment of Humane Letters curriculum by Carissa Drake and Jeff Veenstra under way. Science curriculum changes include a senior capstone class of choice, analogous to senior thesis projects

Hiring of Board Scribe

Michelle Tripoli to take board minutes for general meeting, other jobs of scribe to be appointed to Dr. Baum's office or Secretary Newfeld for executive session minutes.

Christmas Party

Holiday / After-term party for the faculty is scheduled for 12/19.

Faculty Report

Michelle Tripoli notes that teachers have finished parent teacher conferences, nothing else to report.

Executive Session

Motion by Richard Foreman to move into Executive session and seconded by Roberta Fischer. The Board of Directors of Tempe Preparatory Academy voted to go into Executive Session at 7:41p.m. All business conducted in Executive Session is confidential pursuant to A.R.S. 38-431.03 (A) (1).

Post-Announcements

Chair moves that Dr. Baum retain Hugh Hallman as counsel on bond issues. Motion passes.

Next Regular Board Meeting

The next regular TPA Board of Directors' meeting will be November 18, 2014.

Adjournment

The Chair moved to adjourn, Stuart Newfeld Seconded the motion. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Michelle Tripoli, Board Scribe