

**JOINT SPECIAL MEETING OF TEMPE PREPARATORY ACADEMY AND TEMPE  
PREPARATORY JUNIOR ACADEMY BOAD OF DIRECTORS  
MEETING MINUTES  
MAY 13, 2015**

The meeting of the Tempe Preparatory Academies Board of Directors was called to order by President Chad Sampson, at 6:03 p.m. on Wednesday, May 13, 2015, 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.

**Call to the Public**

Avery Strachan

Spoke in support of the retention of Dr. Baum as Headmaster.

Jacqueline McIntosh

Spoke in support of the retention of Dr. Baum as Headmaster.

Erin Guiney

Spoke in support of the retention of Dr. Baum as Headmaster.

Dr. Joseph Kelly

Spoke in support of the retention of Dr. Baum as Headmaster.

Andrea Guiney

Spoke in support of the retention of Dr. Baum as Headmaster.

Lisa Hicks

Spoke in support of the retention of Dr. Baum as Headmaster.

Linda Hartzler

Spoke in support of the termination of Dr. Baum as Headmaster.

Denzel Rustempasic

Spoke in support of the retention of Dr. Baum as Headmaster.

Kate McIntosh

Spoke in support of the retention of Dr. Baum as Headmaster.

Clarissa Drake

Read a note from Mr. Thurston in support of the retention of Dr. Baum as Headmaster.

Abbie Alford

Spoke in support of the retention of Dr. Baum as Headmaster.

Bella Bryant

Expressed concerns about teachers leaving the school and proposed that changes be made to prevent further attrition if Dr. Baum is retained.

Jack Gilloon

Expressed concerns about upholding traditions at TPA and proposed that changes be made to secure those traditions if Dr. Baum is retained.

### **Roll Call**

#### Voting Board Members Present

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

#### Voting Board Members Absent

None

#### Non-Voting Board Members Present

Andrea Guiney, Parent Organization Representative

#### Non-Voting Board Members Absent

Mitch Sweet, Faculty Representative

#### Staff Present

Dr. David Baum

## **Executive Session**

Trevor Bush made a Motion to hold an executive session. Roberta Fischer seconded the Motion. Vote passed.

## **Regular Agenda**

## **Motions from the Executive Session**

## **Announcements**

Chad Sampson announced that the next regular Board Meeting is scheduled for May 19, 2015 at 6:00 p.m. in the Student Union.

## **Adjournment**

\_\_\_\_\_ made a Motion to adjourn the meeting. \_\_\_\_\_ seconded the Motion. Vote passed and the meeting was adjourned at \_\_\_\_\_ p.m.

**Respectfully Submitted,**

*/s/Joel DeCiancio*

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By: Joel DeCiancio, Board Scribe