

Minutes for the Tempe Preparatory Academies

Board Meeting

January 16, 2018

Item 1: Call to Order: The Board meeting was called to order to 6:04 pm on January 16, 2018 at 1251 E. Southern Ave. Mesa, AZ 85281

Item 2: Board Members Present:

Lisa Borawski Pickard

Becky Cryder

Roberta Fischer

Dr. Newfeld

Mr. Sampson

Mr. Foreman (arrived at 6:20)

Non-voting members present:

Dr. Wayne Porter

Item 3: No response to the call to the public

Item 4: Lottery for Entrance into 6th Grade

Four trial runs were completed before the lottery for 45 openings in the 6th grade. Thank you to the parents who came to the lottery.

Item 5: Consent Agenda

Dr. Newfeld moves to accept the Consent agenda. Mrs. Fischer seconds. Motion carries.

(Mr. Sampson was not present for this vote).

Item 6: Faculty Report Mr. Hansen

Dr. Kelly was awarded a Donor's Choose grant for new speakers. The faculty thanked the board for the Faculty party.

Item 7: Parent Organization Report: None

Item 8: PAC Report: None

Item 9: Regular Agenda (6:20 pm)

Headmaster's Report:

A. Good participation in academic extra-curricular activities. Dr. Wolfe would like to pilot a program where students in academic extra-curricular activities could letter. Athletics: 2 tournaments have been held, middle school wrestling and girls varsity basketball, to raise money for sports. 43/48 have applied to four-year universities. The other five plan to attend community college. PSAT: 53 juniors, 8 have scored in the top 1% nationally. AP Exams will be offered at TPA's campus this year. 49 AP tests taken last year. Two hundred eighty lockers were installed by Dr. Porter, Mr. Staring, Mr. Turnick, his son, and Mr. Ashton over break. A BIG THANK YOU to them, they look great! Hand dryers in the girls restroom is the next project. Fantastic Community Investment numbers, Mrs. Staring has increased pledges by over \$35,000 from this to last year, Family Participation in Community Investment has increased from 39% of families to 46% of families. Thank you!

B. School Finance Update: Doing well, 127 days cash on hand. ADM is down a bit according to Dr. Porter. Suggestions were brought up to increase community and maintain curricular expectations to keep ADM high. ADM will be included in next month's packet.

Item 10: 2018-2019 Calendar

Dr. Newfeld moves approving the calendar pending adjustments as discussed. Second by Mr. Sampson. Motion carries.

Item 11: Announcements

Thanks to Mrs. Moffitt for all of her work with the seniors and always. She goes above and beyond any expectations in helping our students get to the amazing destinations they do. First draft of senior thesis were due today. Thanks to Mr. Veenstra and Dr. Kelly for implementing the checklist/timeline because, anecdotally, it made the senior thesis process more manageable.

Item 12: Executive session: none

Item 13: Next board meeting Feb 20, 2018 at 6pm in student union.

Motion to adjourn: Mr. Sampson second by Dr. Cryder

Meeting adjourned at 7:21pm

Respectfully Submitted,

Dr. Rebecca Cryder, Secretary