

## **Minutes for the Tempe Preparatory Academies**

### **Board Meeting**

**April 17, 2018**

**Item 1: Call to Order:** The Board meeting was called to order to 6:05 pm on April 17, 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

#### **Non-voting members present:**

Dr. Wayne Porter

**Item 3:** No response to the call to the public

#### **Item 4: Consent Agenda**

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

#### **Item 5: Faculty Report**

Dr. Kelly stressed the success of the Thesis projects. Some teachers noted the multiple absences for sports. Some teachers request information about "RedforEd."

#### **Item 6: Parent Organization Report: None**

#### **Item 7: PAC Report: None**

#### **Item 8: Regular Agenda**

Headmaster's Report:

Athletics: We will be receiving year 2 of our Athletic Trainer grant. It started as \$15,000, this year will be \$10,000, the last year will be \$5,000. He mentioned that some students would like to start a cheer club that would not be governed by AIA. This would be to increase spirit and enthusiasm, especially for the 5 home football games and then could be revisited for future expansion. Academic Highlights: The new "Wall of Fame" is being expanded in the Student

Union. The new Wall includes photos and plaques. We have 5 National Hispanic Merit Finalists and 7 National Merit commended scholars. Mitchell Rines earned a perfect 800 on math SAT, Bryce Klaussen earned a perfect 36 on the ACT. Thursday May 3 will be College Announcement Day and is also Senior Dinner. So far our 45 seniors have about \$6million in scholarship offers. One junior and one senior have been accepted to the Joaquin Bustamonte program at ASU this summer. There will be a spring concert for Cantamus on April 24. There's a letter program being put together for performing arts. April 21 is the Speech and Debate dinner. Robotics is on the search for a new director and a new location for work. Our waitlists are healthy for all grades.

Tempe Prep has 27 students registered for 11 different courses this summer.

### **Financial Report**

The Jensen Foundation purchased 30 computers, monitors, and mice for TPA. Financials are strong, cash flow is solid. Mr. Sampson noted that the strong planning and budgeting by Dr. Porter and Forest Valera (and Aspire) have really put the school on strong footing. Thank you.

### **Item 9: Commencement Speaker Follow Up**

Eileen Klein: Current State Treasurer and outgoing President of Board of Regents has graciously agreed to speak at the 2018 graduation ceremony.

### **Item 10: Cost of Athletics by Sport**

A spreadsheet was presented that broke down cost of sport by athlete.

### **Item 11: Director Openings**

A task force of Dr. Cryder and Mrs. Fisher will begin to review resumes and documentation for open director positions.

**Item 12: Executive session:** Motion by Mr. Sampson Second by Mr. Foreman 7:08 pm

**Item 13: Next board meeting May 15 at 6pm in student union.**

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

Meeting adjourned at 7:37 pm

Respectfully Submitted,

Dr. Rebecca Cryder, Secretary

