

**James Madison Preparatory School**

*Stephen C. Batchelder, Governing Board President and Co-founder*

*Debra A. Caves, Governing Board Vice President and Principal*

5815 South McClintock Drive, Tempe, AZ 85283

Phone: 480-345-2306 [www.madisonprep.org](http://www.madisonprep.org) Fax: 480-345-005

Tuesday, April 9, 2024

BOARD MEMBERS PRESENT: Debra Caves, Anne Marshall, Jessica Blatnick, Stephen Batchelder, Stefanie Levine, Matthew Quigley

Not Present: Amy Schilling

Stephen Batchelder called the meeting to order at 5:15 pm on Monday, April 8, 2024.

1. Public Comment
2. Motion by Jessica Blatnick, second by Matthew Quigley to approve minutes for March 4, 2024 meeting. Motion passed 6-0.
3. Motion by Stefanie Levine, second Anne Marshall, to approve March 2024 expenditures. Motion passed 6-0.
4. Enrollment Update- current enrollment 129
5. Financial Update
   1. Motion by Anne Marshall, second by Stefanie Levine to approve the revised budget for FY24. Motion passed 6-0.
   2. Review of 990
   3. Review of new reserve balance policy for AFR FY25
6. Staffing Update
   1. Motion by Jessica Blatnick, seconded by Matthew Quigley to approve teacher contracts for William Rosch, Gordon Sheaffer, Christopher Batchelder, Jennifer Lewis, Sonya Hemmings, Kellen Hemmings, Keith Pond, Amy Shaw, Phillip Mason, Jamie Teran, Matthew Quigley, Janett Ontiveros. Motion passed 6-0
   2. Motion by Anne Marshall, seconded by Stefanie Levine to approve administration contract for 2024-25 contract year. Motion passed 6-0.

Meeting adjourned at 5:50 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Stephen Batchelder, President Date

Approved:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_