T.R. Paul Academy of Arts and Knowledge aka Northern Colorado Academy of Arts and Knowledge 4512 McMurry Dr. Fort Collins, CO 80525

Board Meeting Agenda for Wednesday, April 12, 2017 at 4pm 4512 McMurry Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 17:05

Board Members in attendance: Kilbon (X) Kornfeld (X) Manguso (X)

Nyberg (Absent) Walser (X)

Approval of Agenda

Motion by: Walser Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

II. OFFICER REPORTS

Secretary's Report

Motion to approve minutes from March 8th, 2017: Approved

Motion by: Manguso Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Treasurer's Report

Motion to approve April Financials

Motion by: Manguso Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

III. Actions

Motion to pay staff for last two furlough days of May: Approved

Motion by: Kilbon Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to excuse payment of tuition for staff recommended retentions of kindergarten

students: Approved

Motion by: Manguso Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to contract for moving of smartboards to new facility: Approved

Motion by: Kilbon Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to signing of new All-Copy printer contract: Approved

Motion by: Kilbon Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to purchase new Chromebooks laptops: Approved on the condition that we confirm that Chromebooks are confirmed compatible with the school's programs

Motion by: Walser Seconded by: Kilbon Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to purchase new server: Approved

Motion by: Manguso Seconded by: Walser Aye: Kilbon, Kornfeld, Manguso, and Walser Absent: Nyberg

IV. OLD BUSINESS

Board Training was conducted on April 29th.

- Revision of school's Mission and Vision and Name with focus on providing students on Self-Confidence, strong sense of individuality, self-esteem, and a safe place to learn that different is good.

V. NEW BUSINESS

- Tatonka service contract needs renewal:

Board has questions about tasks, overlap, and cost

- -Northwest Council for Computer Education. NCCE
- -National Center for Education Statistics, NCES
- VI. Next meeting date not sent.

Adjourn at 21:02 or 21:23