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

Board Meeting Minutes for May 07, 2014

I. OPENING SECTION

1. Call to Order: By Board President Gorski at 6:08pm

2. Roll Call

Board Members in attendance: Secretary Clark (Absent) President Gorski (Present) Director Kornfeld (Present) Treasurer Wager–Robertson (Absent)

3. Consent Agenda

Approval of March and April minutes

Motion by: Gorski Seconded by: Kornfeld

Clark (Absent) Gorski (Aye) Kornfeld Aye) Wager - Robertson (Absent)

Approval of February and March year-to-date financials

Motion by: Gorski Seconded by: Kornfeld

Clark (Absent) Gorski (Aye) Kornfeld (Aye) Wager - Robertson (Absent)

II. SCHOOL & STRATEGIC OVERSIGHT

- **1. Preschool:** Expansion with infant room discussed. PTLO President has stated that she would be interested in discussing such a possibility.
- **2. Marketing/ Fundraising**: Hole-in-One set for August 23rd, 2014 from 4-6 pm at Fort Collins County Club. Will advertise with newspaper, flyers, and posters. Val-Pak has no policies regarding what can be advertised. Door prizes, coupons, and gift cards may be offered. Could use separate website address and phone to track effectiveness of campaign.
 - **3. Grants:** Curricula grant submitted.
 - **4. Technology:** Limited update ability due to age of computers.
- **5. Building and Bond:** Inspection by Fire Marshall created three issues. 1. Stage-light in cafeteria must have dedicated power supply. 2. Fire door in north stair cannot be left open. 3. Kindergarten can be moved to second floor.

No determination yet whether the Foundation Board is covered by insurance.

6. Board Elections: Application received. Will vote to add in member at June 11 Board Meeting.

- 7. Curricula: Common-core only covers literacy and math. Science and Social studies not common core subjects. We use Open-Court for literacy and Real-Math for math. Study-Island may be replaced with Moby-Max.
- **8. Budget Overview:** Marker Walker will be our new accountant with Mosaica. Pay-Pal may have a low rate non-profit option.
- **9. Strategic Planning:** Info-night for new parent will be mid-July. Back-to-School set for July 31st. Beat-Street, Larimer County Fair (August 8th), and Taste of Fort Collins (June 13-15th) upcoming events the school could possibly attend. PTLO may post for volunteers. Surveys responses should be received from parents and teachers.
- **III.** Audience Comments: Suggestion of emails to parents over the summer to keep involved in the school.

IV. Board Action

1. Approval of Michael's of Denver as new Lunch Vendor

Motion by: Kornfeld Seconded by: Gorski

Clark (Absent) Gorski (Aye) Kornfeld (Aye) Wager - Robertson (Absent)

2. Approval of Increase cost of Lunch

Motion by: Kornfeld Seconded by: Gorski

Clark (Absent) Gorski (Nay) Kornfeld (Nay) Wager - Robertson (Absent)

V. CLOSING SECTION

Next board meeting planned for June 11, 2014.

Adjournment Motion made by Director Kornfeld at 08:22 pm