



# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

4512 McMurry, Fort Collins, CO 80525

Vision- *To engage learners in the love of literacy and a vibrant foundation of the arts, sciences and world cultures.*

Mission- *To provide a personalized K-5 learning community that respects all student learning styles and diverse capacity, resulting in each student's foundational and accomplished literacy skills to last a lifetime.*

## Board Meeting Minutes for March 2, 2016

### I. OPENING SECTION

A. **Call to Order:** By President Kornfeld at 4:21pm

#### B. Roll Call

Board Members in attendance:

President Kornfeld	(By phone)	Treasurer Wager-Robertson	(By phone)
Director Manguso	(By phone)	Secretary Nyberg	(By phone)
Director Franko	(Absent)		

### II. ACTION ITEMS

#### A. Enrollment Caps

**Motion to:** Approve the recommended enrollment caps per classroom as follows;  
**Kindergarten- 16 students (1/2 day) and 18 students (full day),**  
**1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup>- 24 students,**  
**4<sup>th</sup> & 5<sup>th</sup>- 25 students**

**Motion by:** Treasurer Wager-Robertson      **Seconded by:** Secretary Nyberg  
Three Votes For, No Votes Against - **Motion Carried**

### III. CLOSING SECTION

#### A. Adjourn

Adjournment Motion made by President Kornfeld at 4:30pm

Next regular meeting scheduled for March 9, 2016