



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

*“The mission of TR Paul Academy of Arts and Knowledge is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.”*

Board Meeting Minutes for April 10, 2015

**I. OPENING SECTION**

1. **Call to Order:** By President Gorski at 8:18am

2. **Roll Call**

Board Members in attendance:

President Gorski	(Present)	Treasurer Wager–Robertson	(Present)
Director Kornfeld	(Present)	Secretary Nyberg	(Present)
Director Manguso	(Present)		

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **UIP Review:**

- Reviewed marketing plan updates, enrollment strategy additions, and timeline narrative
- Reviewed additions made addressing financial struggles in past years, current Board budgeting activities, and financial improvements
- Discussed possible verbiage to describe reasons for past financial issues and the current financial situation. Added that the current team, the TPAAK Board and staff and Mosaica representatives, have made significant progress toward reversing the circumstances.

**III. BOARD ACTIONS**

- Motion to approve the UIP presented with notable amendments and changes in the financial and marketing sections with additional cosmetic clean-up to be performed as discussed.

Motion by: Treasurer Wager-Robertson    Seconded by: Director Kornfeld

President Gorski	(Absent)	Treasurer Wager–Robertson	(Aye)
Director Kornfeld	(Aye)	Secretary Nyberg	(Aye)
Director Manguso	(Aye)		

**IV. AUDIENCE COMMENTS**

None

**V. CLOSING SECTION**

A special meeting will be held April 20<sup>th</sup>, 2015 to approve the initial 2015-16 budget  
Next regular meeting scheduled for May 13, 2015

Adjournment Motion made by Treasurer Wager–Robertson at 8:50am