



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.”

Special Board Meeting Minutes for June 24, 2015

I. OPENING SECTION

1. **Call to Order:** By President Gorski at 7:32am
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. Budget/Strategic Planning:

- Reviewed 2014/15 budget updates and addition of credit memo from Mosaica.
- The credit memo will reduce the overall amount required for TABOR and will give the budget the amount needed to cover TABOR, if it is approved by the auditor and acceptable to CSI.
- Discussed additional options to make sure TABOR is covered.
- Reviewed 2015/16 budget assumptions and the associated budget implications.

2. Preschool:

- A rent agreement for the 2015/16 school year needs to be established between the TPAAK Board and the Preschool Board

3. Building Construction:

- The contractor who will install the door in the additional third grade room will begin construction shortly after July 1st.

III. BOARD ACTIONS

1. Motion: Approve Amended 2014/15 Budget

Motion by: President Gorski	Seconded by: Treasurer Wager-Robertson
President Gorski (Aye)	Treasurer Wager–Robertson (Aye)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	

2. Motion: Approve Amended 2015/16 Budget

Motion by: President Gorski	Seconded by: Treasurer Wager-Robertson
President Gorski (Aye)	Treasurer Wager–Robertson (Aye)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Aye)	

3. **Motion:** Approve Sanctified Communications Phone System Bid

Motion by: President Gorski

President Gorski (Aye)

Director Kornfeld (Aye)

Director Manguso (Aye)

Seconded by: Treasurer Wager-Robertson

Treasurer Wager-Robertson (Aye)

Secretary Nyberg (Aye)

IV. AUDIENCE COMMENTS

None

V. CLOSING SECTION

A standing Wednesday morning meeting at 7:30am will be held until further notice.

Next regular meeting scheduled for July 8, 2015

Adjournment Motion made by President Gorski at 8:28am