

**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, June 8th, 2016
4512 McMurry Drive, Fort Collins, Colorado, 80525
Room to be posted
Approximate start time of 4:00 pm

- I. OPENING SECTION
 - A. Call to Order: 4:02 pm
 - B. Board Members in attendance: Director Franko (Present)
Board-Chair Kornfeld (Present) Director Manguso (Absent)
Secretary Nyberg (Absent) Treasurer Wager–Robertson (Present)
 - C. Agenda Approval by: Franko
Seconded by: Wager–Robertson
Franko (Aye) Kornfeld (Aye) Manguso (Absent) Nyberg (Absent)
Wager - Robertson (Aye)
- II. Audience Comments: None
- III. Officer Reports
 - A. Secretary’s Report: Mays meeting pending
 - B. Treasurer’s Report: Check details for payments over a thousand dollars for the month of May were provided to the board.
 - C. Executive Director: Drama to be reemphasized within each class instead separate.
- Move Paragon to civilization studies due to uncertain nature of Paragon availability.
- Adoption of Singapore Math Curriculum being investigated.
 - D. Director of Operations: Enrollment capped in Kinder and First.
-Radio ads to begin on KUNC in June.
- New computer options being investigated for both students and staff.
- IV. Old Business
 - A. Board Recruitment Efforts: James has a possible parent volunteer in mind and is working through a list of possible candidates supplied by Lorna.
 - B. TES-TPAAK Agreement: Pending finalized of remaining changes, board call to approve will be made next week.

V. New Business

A. PTLO Restructuring

Motion to approve request from PTLO board to covert PTLO entity into four committees to separately undertake the tasks of PTLO within each committees.

Motion by: Franko Seconded by: Wager – Robertson

Points of discussion:

- It has been recognized that PTLO has more to do than the current PTLO volunteers can feasibly perform.
- It has been recognized that PTLO has been unable to recruit additional or replacement volunteers.
- Committees may encourage participation from parent unable to commit to full PTLO responsibility.
- Change may be seen as an adversarial power grab by Academy’s board.
- Change will not prevent reformation of new PTLO should the need arise or should a request be made by the community.

Franko (Aye) Kornfeld (Aye) Manguso (Absent) Nyberg (Absent)

Wager - Robertson (Aye) = Motion Passed

B. PSI Contract

Motion to approve payment for buy-out of academy’s PSI contract in order to allow academy to directly contract with service staff received through the PSI contract.

Motion by: Franko Seconded by: Wager – Robertson

Points of discussion:

- Savings each year will be more than buy-out cost.

Franko (Aye) Kornfeld (Aye) Manguso (Absent) Nyberg (Absent)

Wager - Robertson (Aye) = Motion Passed

C. Form 990

Motion to approve payment for preparation and filing of IRS Form 990 for fiscal year 7/1/2015 through 6/30/2016.

Motion by: Franko Seconded by: Wager - Robertson

Point of discussion:

- Filing is required by law.
- Auditor is person in best position to prepare and file.

Franko (Aye) Kornfeld (Aye) Manguso (Absent) Nyberg (Absent)

Wager - Robertson (Aye) =Motion passed.

VI. CLOSING SECTION

- Adjourn 4:50 pm